



**Texas Municipal Retirement System**

**Meeting of the Board of Trustees**

**August 20, 2009**

**2:15 p.m.**

**TMRS Headquarters**

**1200 North IH 35**

**Austin, Texas**

*Upon opening the public meeting, the Board  
will immediately go into Executive Session.*

1. Call to Order
2. Executive Session:
  - (a) In accordance with Section 551.074, Texas Government Code, the Board of Trustees will meet in executive session to deliberate personnel matters, including reviewing and considering the duties, performance, compensation and resignation of the current Executive Director, as well as discussing the duties, compensation, selection and appointment of a new Executive Director and Chief Investment Officer, and thereafter may consider appropriate action in open session; and
  - (b) in accordance with Section 551.071, Texas Government Code, the Board of Trustees will meet in executive session to seek and receive the advice of its attorney about pending or contemplated litigation, a settlement offer, or a matter in which the duty of the attorney to TMRS under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meeting law.