

TEXAS MUNICIPAL RETIREMENT SYSTEM
BOARD OF TRUSTEES
Investment Committee Meeting
Friday, December 7, 2007
10:00 a.m.

TMRS Headquarters
Austin, TX

Agenda

Opening of Meeting

Invocation

1. Consider and Act on Adoption of Minutes of November 16, 2007 Joint Board of Trustees and Board Investment Committee Meeting
2. Passive Equity Manager Presentation
3. Consider and Act on Passive Equity Manager Recommendation

Adjournment

The Investment Committee of the Board of Trustees of the Texas Municipal Retirement System may meet in Executive Session on any item listed above if authorized by the Texas Open Meetings Act, Tex. Government Code Ann. Ch. 551.