

**TEXAS MUNICIPAL RETIREMENT SYSTEM
MEETING OF THE LEGISLATIVE STAKEHOLDER GROUP**

Thursday, April 17, 2008
10:00 a.m. to 2 p.m.

**TMRS Headquarters
Austin, TX**

Agenda

Opening of Meeting

Invocation

1. Welcome and Introduction by Chair and Vice Chair of the
TMRS Legislative Stakeholder Group Chair Frank Simpson
Vice Chair April Nixon
2. Introduction of Legislative Stakeholder Group Participants
3. Discussion and Presentation Regarding TMRS Changes Eric Henry
4. Discussion Regarding Legislative Stakeholder Group Timelines Eddie Solis
5. Comments from Participants
6. Discuss Possible Dates and Agenda Items for Next Meeting
7. Discussion Regarding Meeting Protocol

Adjournment