

**MINUTES OF THE  
TEXAS MUNICIPAL RETIREMENT SYSTEM  
Special Meeting of the Board of Trustees**

**January 29, 2010**

On January 29, 2010, the Board of Trustees of the Texas Municipal Retirement System (TMRS) convened for a meeting at 8:30 a.m. at TMRS Headquarters, located at 1200 North IH 35 in Austin, Texas, with the following members present:

**Board of Trustees**

Ben Gorzell, Jr., Chair  
April Nixon, Vice Chair  
Pat Hernandez  
Carolyn Linér  
Roel ("Roy") Rodriguez  
H. Frank Simpson

Present also were:

Eric Davis, Deputy Executive Director  
Bernie Eldridge, Director of Human Resources  
Mary Hobson, EFL Associates  
Cindy Morse, Executive Assistant  
Michelle Mellon-Werch, Associate General Counsel  
Tish Root, Legal Assistant


The meeting was called to order by Mr. Gorzell at 8:30 a.m. There was no invocation given.

**1. Executive Session**

At 8:30 a.m., the Board entered into Executive Session, pursuant to Texas Government Code, §§551.071 and 551.074 to consult with Legal Counsel to receive legal advice, and to discuss personnel matters. No action was taken during the Executive Session and the meeting was opened to the public again at 12:45 p.m. All members of the Board who had been present when the Board went into Executive Session were again present, with the exception of Roy Rodriguez and Frank Simpson.

**2. Call For Future Agenda Items**

There were no agenda items mentioned for future consideration. As there was no further business, Ms. Linér moved that the meeting be adjourned. Ms. Nixon seconded the motion, which passed unanimously. The meeting was adjourned at 12:45 p.m.

  
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David Gavia  
Acting Executive Director

  
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Ben Gorzell, Chair  
TMRS Board of Trustees