



AGENDA

Meeting of the Advisory Committee on Benefit Design

Wednesday, December 1, 2021 – 10:00 a.m. – 12:00 p.m.

**TMRS Headquarters
2717 Perseverance Drive, Suite 300
Austin, Texas**

The Committee may discuss any item on the Agenda at any time during the meeting.

Call to Order

Welcome

1. **Welcome and Introductions.** *Jesús Garza and Bill Philibert*

Consent Agenda

2. **Approve Minutes from the August 19, 2021 Advisory Committee meeting.**
Jesús Garza

Chief Service Officer Report

3. **Update on Cost-of-Living Adjustment (COLA) and Retiree Supplemental Death Benefit (SDB) Research.** *Michelle Kranes*

Discussion

4. **Discussion of COLA Topics.** *Jesús Garza*
5. **Discussion of Retiree SDB.** *Jesús Garza*
6. **Discussion of Other Potential Benefit Design Improvements.** *Jesús Garza*
7. **Update on Improvements to Service and Communications with TMRS Members, Participating Cities and Stakeholders.** *Michelle Mellon-Werch, Debbie Muñoz and Anthony Mills*
8. **Next Steps.**

Adjournment

This meeting of the Advisory Committee on Benefit Design is not a regular meeting of the TMRS Board of Trustees and a quorum of the Board is not expected to attend. However, notice is being posted so that the Committee meeting may proceed in the event a quorum of the Board attends.