



**Texas Municipal Retirement System  
Meeting of the Advisory Committee on Retirement Matters  
Thursday, August 26, 2010  
1:00 p.m.**

**TMRS Headquarters  
1200 North IH 35  
Austin, TX  
512-476-7577**

**Agenda**

*Opening of Meeting  
Invocation*

1. Opening Remarks by Chair and Vice Chair ..... Chair April Nixon  
and Vice Chair Roy Rodriguez
2. Approval of Minutes from the July 7, 2010 TMRS Advisory Committee Meeting  
..... David Gavia
3. Discussion and Comments from Advisory Committee Related to 2011 Legislative Proposals from Non-  
TMRS Organizations  
    Optional Flexible Cost of Living Adjustments ..... Keith Brainard  
    Employee Cost Sharing ..... Joe Newton
4. Discussion and Vote on the Adoption of Remaining Advisory Committee Proposals, including Flexible  
COLAs and Two-Tiered Proposals  
..... David Gavia
5. Discussion and Review of Fund Restructuring DRAFT Legislation  
..... TMRS Staff
6. Discussion of Proposed TMRS Advisory Committee Communication Policy  
..... David Gavia

*Closing Remarks  
Adjournment*