



## AGENDA

### Meeting of the Advisory Committee on Benefit Design

Thursday, April 21, 2022 – 10:00 a.m.

TMRS Office – Via Video Teleconferencing  
2717 Perseverance Drive, Suite 300  
Austin, Texas 78731

*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 Anali Alanis*

#### Consent Agenda

2. **Approve Minutes from the December 1, 2021 Advisory Committee meeting.**  
*Jesús Garza*

#### Chief Service Officer Report

3. **Update on Providing Retiree Cost-of-Living Adjustment (COLA) without Providing Updated Service Credit (USC) and Providing Retiree Supplemental Death Benefit (SDB) without Providing Active SDB.** *Michelle Kranes*

#### Discussion

4. **Discussion of COLA and USC.** *Jesús Garza*
5. **Discussion of Retiree and Active SDB.** *Jesús Garza*
6. **Follow-up Discussion on 90% COLA Option.** *Jesús Garza*
7. **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.*