



**Texas Municipal Retirement System
Meeting of the Board of Trustees**

Wednesday, April 17, 2019 – 11:00 a.m.

**Lakeway Resort
101 Lakeway Drive
Lakeway, Texas 78734**

Call to Order

Invocation

Pledge of Allegiance

1. Discussion of Board Trustees, Roles, Communication, and Governance Topics
2. Executive Session:
 - (a) In accordance with Section 551.074, Texas Government Code, the Board of Trustees may meet in executive session to deliberate personnel matters, including without limitation, the Executive Director, Deputy Executive Director, Internal Auditor and General Counsel; and
 - (b) In accordance with Section 551.071, Texas Government Code, the Board of Trustees may meet in executive session to seek and receive the advice of its attorney about pending or contemplated litigation, a settlement offer, or a matter in which the duty of the attorney to TMRS under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meeting law.
3. Call for Future Agenda Items

Adjournment

The Board will not act upon any item before the Board at this meeting. The Board of Trustees of the Texas Municipal Retirement System may meet in Executive Session on any item listed above if authorized by the Texas Open Meetings Act, Texas Government Code Ann. Ch 551.