



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

Thursday, July 18, 2019 – 9:00 a.m.

**Hyatt Regency Lost Pines
575 Hyatt Lost Pines Road
Lost Pines, Texas 78612**

Call to Order

Invocation

Pledge of Allegiance

1. Governance Workshop, including Discussion of Board of Trustees, Values, Roles and Responsibilities, Communication, Investment Beliefs, Governance Manual and Governance Topics
2. Discuss Status Update on Search Process for Executive Search Firm
3. 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 the appointment, employment, evaluation, compensation, performance, reassignment, duties, discipline, selection or dismissal of one or more public officers or employees, including without limitation, the Executive Director, Deputy Executive Director, Internal Auditor and General Counsel, and thereafter may consider appropriate action in open session; 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.
4. Call for Future Agenda Items

Adjournment

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.