



**Texas Municipal Retirement System  
Joint Meeting of the Board of Trustees and the  
Advisory Committee on Benefit Design**

**Agenda**

**Friday, May 31, 2019 – 8:00 a.m.**

**TMRS Headquarters  
1200 North IH 35  
Austin, Texas**

*Note: A meeting of the Board of Trustees has also been scheduled for Thursday, May 30, 2019, beginning at 1:30 p.m. in the TMRS Headquarters, for which a separate meeting notice has been posted. The Board of Trustees may take up any or all items posted on the agenda during its Joint Meeting on Friday, May 31, 2019, or during the Board Meeting on Thursday, May 30, 2019. In the event the Board does not convene such meeting on Thursday, May 30, 2019 for any reason or does not take up one or more of the items posted on the Board Meeting agenda for such Thursday, May 30, 2019 meeting, the Board may during the Joint Meeting of the Board of Trustees and Advisory Committee on Benefit Matters on Friday, May 31, 2019 take up any or all items posted on its agenda for the Board Meeting scheduled to be held at 1:30 p.m. on Thursday, May 30, 2019.*

*Call to Order*

*Invocation*

*Pledge of Allegiance*

1. Consider and Act on Adoption of Minutes from the November 15, 2018 Meeting of the Advisory Committee on Benefit Design
2. TMRS Trustee Education: Governance Discussion
3. Consider and Act on Results of 2018 Actuarial Valuation and Approval of 2020 Retirement Contribution Rates and Supplemental Death Benefit Contribution Rates

*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.*

4. TMRS Trustee Education: Public Pension Trends Presentation
5. Call for Future Agenda Items

*Adjournment*