

**Texas Municipal Retirement System
Advisory Committee Meeting
August 16, 2012
9:00 AM – 12:30 PM
Terry Kendall Room at the TMRS Office**

1. Welcome and Introductions
2. Review of the Agenda
3. Approval of Minutes for 6/21 meeting
4. Legislative Update
5. Overview of Straw Poll and Procedure for Discussing/Approving Benefit Proposals
6. Proposal 1: Variable Repeating COLA
7. Proposal 2: One-Time Extra Payments
8. Proposal 3: Flat Rate Repeating COLA

Break

9. Proposal 4: Flat Rate Ad Hoc COLA
10. Proposal 5: Increase Retirement Eligibility
11. Proposal 6: Age / Years Delayed COLA
12. Proposed Statement of Philosophy
13. Discussion / Wrap-up

Adjourn

Note: The meeting could run until 2:30pm.