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.