



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

Agenda

Wednesday, May 17, 2017 – 1:30 p.m.

Thursday, May 18, 2017 – 9:00 a.m.

**Lakeway Resort
101 Lakeway Drive
Austin, TX 78734**

Note: The Board may take up any item posted on the agenda at any time during its meeting on Wednesday, May 17, 2017 or at any time during the continuation of the meeting on the following day, Thursday, May 18, 2017, beginning at the time and place specified on this agenda. In the event the Board does not convene a meeting on Wednesday, May 17, 2017, for any reason, the Board may take up any or all items posted on the agenda during its meeting beginning at 9:00 a.m. on Thursday, May 18, 2017.

Call to Order

Invocation

Pledge of Allegiance

1. Strategic Planning Session (*Amy McDuffee, Mosaic Governance Advisors*)

Note: It is expected that the Strategic Planning Session agenda item will start on Wednesday, May 17, 2017 and continue until the meeting is recessed and resumed on Thursday morning, May 18, 2017.

2. Call for Future Agenda Items

3. Executive Session:

(a) In accordance with Section 551.074, Texas Government Code, the Board of Trustees will meet in executive session to deliberate personnel matters, including the appointment, employment, evaluation, compensation, performance, reassignment, duties, discipline, or dismissal of one or more public officers or employees, including without limitation, the 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 will 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.

Adjournment