



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

**Agenda
Thursday, May 3, 2012 – 3:30 p.m.**

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

Note: In the event the Board does not convene a meeting on Thursday, May 3, for any reason, the Board may take up any or all items posted on the agenda during a Special Meeting of the Board of Trustees on Friday, May 4, for which a separate meeting notice has been posted.

*Call to Order
Invocation*

1. 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 reviewing and considering the duties, performance and compensation of the Executive Director, 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.
2. Consider and Act on Above-Described Personnel Matters.

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.