



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

**Agenda  
Friday, May 4, 2012 – 8:30 a.m.**

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

*Note: Separate notice of a Special Board Meeting on Thursday, May 3, 2012, has also been posted. If the Board of Trustees convenes such meeting on Thursday, May 3, and addresses all agenda items included in the notice for such meeting, then the Board might elect to not convene this Special Meeting on Friday, May 4.*

*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.*