



**Texas Municipal Retirement System
Regular Meeting of the Board of Trustees
June 16, 2011
3:00 p.m.**

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

Agenda

*Call to Order
Invocation*

1. Consider and Act on Results of 2010 Actuarial Valuation and Approval of 2012 Retirement Contribution Rates and Supplemental Death Benefit Contribution Rates
(Mark Randall/Joe Newton, Gabriel Roeder Smith & Company)
2. 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, 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.
3. Other Business

Adjournment until 8:30 a.m. on Friday, June 17, 2011

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.