



**Texas Municipal Retirement System
Joint Meeting of the Board of Trustees and the
Advisory Committee on Retirement Matters**

Agenda

Thursday, August 22, 2013 – 2:30 p.m.

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

Note: The Board of Trustees may take up any item posted on the agenda during its meeting on Thursday, August 22, or during its meeting on the following Friday, August 23, 2013 beginning at 8:00 am in the TMRS Headquarters, for which a separate meeting notice has been posted. In the event the Board does not convene a meeting on Thursday for any reason, the Board may take up any or all items posted on the agenda during its meeting on Friday, August 23.

Call to Order

Invocation

1. Discuss Retiree Mortality Tables and Other Possible Actuarial Changes (*Mark Randall/Joe Newton, Gabriel Roeder Smith & Company*)
2. 2013 Legislative Wrap-Up (*Dan Wattles*)
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, 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

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.