



Texas Municipal Retirement System

**Regular Meeting of the Board of Trustees
September 24, 2010
8:30 a.m.**

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

Agenda

*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; 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 the Following (Consent Agenda):
 - Minutes from the August 27, 2010 Joint Meeting of the Board and the Advisory Committee on Retirement Matters
 - Retirements
 - Service Retirements (610)
 - Disability Retirements (19)
 - Supplemental Death Benefit Payments
 - Active (35)
 - Retired (138)
 - Consider Granting Extended Supplemental Death Benefits Coverage (3)
 - Financial Statements
 - Trust Fund Statements
 - Expense Fund Statements

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.

3. Consider and Act on Amendments to Strategic Plan and Discussion on Ennis Knupp's Strategic Plan Progress Report (*Nancy Williams, Ennis Knupp + Associates Inc.*)
4. Consider and Act on Real Return Manager Selection (*Nancy Goerdel and R. V. Kuhns & Assoc., Inc.*)
5. Consider and Act on Real Return Investment Policy Amendment (*Nancy Goerdel*)
6. Investment Report (*R. V. Kuhns & Associates, Inc.*)
7. Discussion on TMRS Legislative Consulting Needs (*David Gavia*)
8. Consider and Act on 2011 Legislative Agenda (*Eddie Solis and Ron Lewis*)
9. Consider and Act on Resolution Honoring Carolyn Linér (*David Gavia*)
10. Consider and Act on Board of Trustee Meeting Dates and Locations for 2011 (*David Gavia*)
11. Executive Director and Staff Reports, including Reports from Administration, Communications, Decision Support Actuary, Finance, Human Resources, Information Resources, Internal Audit, Legal and Member Services (*David Gavia*)
12. Call for Future Agenda Items (*David Gavia*)

Adjournment