



**Texas Municipal Retirement System  
Special Meeting of the Board of Trustees  
January 28, 2010  
12:00 p.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, including reviewing and considering the duties, compensation and selection of the Executive Director; 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. Call for Future Agenda Items (*David Gavia*)**

Adjourn