

**MINUTES OF THE
TEXAS MUNICIPAL RETIREMENT SYSTEM
Special Meeting of the Board of Trustees**

June 17, 2010

On June 17, 2010, the Board of Trustees of the Texas Municipal Retirement System (TMRS) convened for a meeting at 1:30 p.m. at TMRS Headquarters, located at 1200 North IH 35 in Austin, Texas, with the following members present:

Board of Trustees

April Nixon, Vice Chair

Pat Hernandez

Carolyn Linér

Roel ("Roy") Rodriguez

H. Frank Simpson

Absent: Ben Gorzell, Jr.

Present also were: Bernie Eldridge, Director of Human Resources
 David Gavia, Executive Director
 Cindy Morse, Executive Assistant

The meeting was called to order by Ms. Nixon at 1:40 p.m. Ms. Hernandez gave the invocation.

1. Executive Session

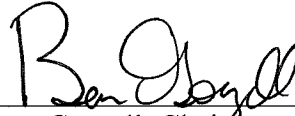
At 1:40 p.m., the Board entered into Executive Session, pursuant to Texas Government Code, §§551.071 and 551.074 to consult with Legal Counsel to receive legal advice, and to discuss personnel matters. No action was taken during the Executive Session and the meeting was opened to the public again at 3:55 p.m. All members of the Board who had been present when the Board went into Executive Session were again present.

2. Call For Future Agenda Items

There were no agenda items mentioned for future consideration. As there was no further business, Ms. Nixon adjourned the meeting at 3:55 p.m.



David Gavia
Executive Director



Ben Gorzell, Chair
TMRS Board of Trustees