

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

March 11, 2010

On March 11, 2010, the Board of Trustees of the Texas Municipal Retirement System (TMRS) convened for a meeting at 9:00 p.m. at TMRS Headquarters, located at 1200 North IH 35 in Austin, Texas, with the following members present:

Board of Trustees

Ben Gorzell, Jr., Chair
April Nixon, Vice Chair
Pat Hernandez
Carolyn Linér
Roel ("Roy") Rodriguez
H. Frank Simpson

Present also were: Eric Davis, Deputy Executive Director
Eddie Solis, Director of Governmental Relations
Robert Klausner, Klausner & Kaufman

The meeting was called to order by Mr. Gorzell at 9:06 p.m. and Ms. Hernandez gave the invocation.

1. Executive Session

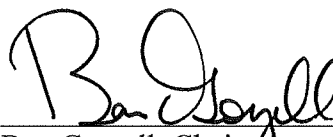
At 9:07 p.m., the Board entered into Executive Session, pursuant to Texas Government Code, §§551.071 and 551.074 to consult with Legal Counsel to receive legal advice, and to discuss personnel matters. No action was taken during the Executive Session and the meeting was opened to the public again at 10:05 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, Mr. Rodriguez moved that the meeting be adjourned. Ms. Nixon seconded the motion, which passed unanimously. The meeting was adjourned at 10:05 p.m.



David Gavia
Executive Director



Ben Gorzell, Chair
TMRS Board of Trustees