

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

May 19, 2011

On May 19, 2011, the Board of Trustees of the Texas Municipal Retirement System (TMRS) convened for a meeting at 3:30 p.m. at TMRS Headquarters, located at 1200 North IH 35 in Austin, Texas, with the following members present:

Board of Trustees

April Nixon, Chair
Frank Simpson, Vice Chair
Julie Oakley
Jim Parrish
Roel ("Roy") Rodriguez

Absent: Ben Gorzell

Present also were: David Gavia, Acting Executive Director
Eric Davis, Deputy Executive Director
Bernie Eldridge, Director of Human Resources
Robert Klausner, Klausner & Kaufman
Cindy Morse, Executive Assistant
Christine Sweeney, General Counsel
Dan Wattles, Director of Governmental Relations

The meeting was called to order by Ms. Nixon at 3:33 p.m. and Ms. Nixon gave the invocation.

1. Executive Session

At 3:34 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 4:50 p.m. All members of the Board who had been present when the Board went into Executive Session were again present.

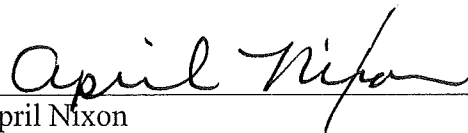
Ms. Nixon reported that the Board is pleased with the job performance of Mr. Gavia. Mr. Simpson moved that the Board approve a 2% increase in salary for Mr. Gavia. Mr. Parrish seconded the motion, which passed unanimously.

2. Call For Future Agenda Items

There were no agenda items mentioned for future consideration. As there was no further business, the meeting was adjourned at 4:51 p.m.



David Gavia
Executive Director



April Nixon
Chair, Board of Trustees