

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

**August 20, 2009**

On August 20, 2009, the Board of Trustees of the Texas Municipal Retirement System (TMRS) convened for a special meeting at 2:15 p.m. at TMRS Headquarters, located at 1200 North IH 35 in Austin, Texas, with the following members present:

**Board of Trustees**

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

Absent: Ben Gorzell

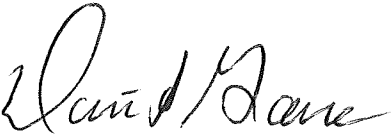
Present also were: Eric Henry, Executive Director and CIO  
David Gavia, General Counsel  
Robert Klausner, Klausner & Kaufman, P. A.  
Cindy Morse, Executive Assistant  
Eddie Solis, Director of Government Relations


Guests: Merita Zoga, Representative Truitt's Office

The meeting was called to order by Ms. Linér at 2:16 p.m. Ms. Linér then announced that the Board would go into Executive Session 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 3:26 p.m. All members of the Board who had been present when the Board went into Executive Session were again present.

Ms. Linér asked for a motion to appoint a subcommittee of the Board to interview and select a search firm to find a replacement for the Executive Director position. Mr. Rodriguez moved that April Nixon, Ben Gorzell and Carolyn Linér be appointed to form the subcommittee that will interview and select a search firm to find a replacement Executive Director. Ms. Nixon seconded the motion, which passed unanimously.

As there was no further business, Ms. Linér adjourned the meeting at 3:30 p.m.

  
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David Gavia, Acting Executive Director

  
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Carolyn Linér, Chair, Board of Trustees