



Stakeholder Advisory Committee Charter **Adopted by the Board of Trustees on June 22, 2023**

Purpose. The Stakeholder Advisory Committee (“Committee”) is a conduit for communication between TMRS and its stakeholders.

Composition and Term. The Board Chair shall appoint, subject to Board approval, two Trustees to be the Committee’s Chair and Vice-Chair. Committee members must be a TMRS active member or retiree and shall include:

- Two TMRS active members, preferably members who participate in TML affiliate organizations other than those named below
- One TMRS retiree
- One representative from each of the following organizations:
 - Texas Municipal League (TML)
 - Texas City Management Association (TCMA)
 - Government Finance Officers Association of Texas (GFOAT)
 - Texas Municipal Human Resources Association (TMHRA)
 - Texas Municipal Police Association (TMPA)
 - Combined Law Enforcement Associations of Texas (CLEAT)
 - Texas State Association of Firefighters (TSAFF)

The Board Chair shall appoint, subject to Board approval, the active and retiree Committee members. Each organization shall designate its representative, preferably its executive director or a board member.

Meetings and Travel Expenses. The Committee’s agenda shall include issues and topics assigned to the Committee by the Board, and the Committee Chair shall schedule Committee meetings as appropriate. Committee members shall be reimbursed for reasonable, actual travel expenses for meals, lodging, and transportation.