



**TEXAS PENSION REVIEW BOARD
ACTUARIAL COMMITTEE MEETING**

AGENDA

**Thursday, September 19, 2019 – 1:00 PM
Friday, September 20, 2019 – 9:30 AM
Capitol Extension, Committee Room E1.012
1100 N. Congress Avenue, Austin, Texas 78701**

Note: The Actuarial Committee may take up any item posted on the agenda at any time during its meeting on Thursday, September 19, 2019 or at any time during the continuation of the meeting on the following day, Friday, September 20, 2019, for which a separate meeting notice has been posted.

The Committee may discuss or take action regarding any of the items on this agenda.

1. Meeting called to order
2. Roll call of Committee members
3. Approval of the September 13, 2018 Committee meeting minutes
4. Intensive actuarial reviews of the following:
 - a. Odessa Firemen's Relief & Retirement Fund
 - b. Paris Firemen's Relief & Retirement Fund
5. Informal guidance for developing a Funding Policy (SB 2224)
6. Invitation for audience participation

Note: The Committee anticipates recessing after the last item above and resuming Friday morning to take up any remaining agenda items.

7. Update on revised Funding Soundness Restoration Plan from City of Irving and Irving Firemen's Relief & Retirement Fund
8. Informal guidance for conducting Investment Practices and Performance Evaluations (SB 322)
9. Rulemaking relating to fee disclosures (SB 322)
10. Date and location of next Actuarial Committee meeting – TBD

11. Invitation for audience participation

12. Adjournment

NOTE: The Committee may go into closed session concerning any item on this agenda if authorized under the Texas Open Meetings Act, Government Code, Code Ch. 551. Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Mr. Wes Allen at (800) 213-9425/ (512) 463-1736 three to five (3-5) working days prior to the meeting date so that appropriate arrangements can be made.