



**TEXAS PENSION REVIEW BOARD  
INVESTMENT COMMITTEE MEETING**

**AGENDA**

**Tuesday, July 28, 2020 – 9:30 AM**

**By Teleconference**

**Public Participation Dial-in Number: (877) 853-5247 (Toll-free)  
Meeting ID: 825 2369 8194**

*The July 28, 2020 meeting of the Investment Committee of the PRB will be held by teleconference call as authorized under Sections 551.125 and 551.127 of the Texas Government Code. THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION OF MARCH 16, 2020, CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS IN RESPONSE TO THE DECLARATION OF STATE DISASTER OF MARCH 13, 2020 CONCERNING THE COVID-19 (CORONAVIRUS) PANDEMIC. A quorum of members of the committee will participate in the meeting and will be audible to the public. Members of the public may provide public comment by registering first with the Office Manager by submitting an email to [Lindsay.Seymour@prb.texas.gov](mailto:Lindsay.Seymour@prb.texas.gov) identifying the name of the speaker and topic, no later than 8:00 am on July 28, 2020. The presiding officer will call roll of committee members, followed by calling roll of members of the public who have registered. The presiding officer will then ask if other attendees wish to provide comment, at which time each such attendees shall identify themselves by name and topic of the comment. Members of the public who have registered during roll call will be called by name at the appropriate time in the agenda. Attendees are requested to mute their connections when not addressing the committee members.*

*Access to the agenda materials of the meeting is provided at [www.prb.texas.gov](http://www.prb.texas.gov). A recording of the meeting will be available at [www.prb.texas.gov](http://www.prb.texas.gov).*

***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. Roll call of members of the public
4. May 7, 2020 Joint Meeting of the Investment and Actuarial Committees minutes

5. Investment Practices and Performance Reports received as required by Government Code Section 802.109 (SB 322)
6. Date and location of next Investment Committee meeting – September 29, 2020
7. Invitation for public comment
8. 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.