



**TEXAS PENSION REVIEW BOARD
MEETING AGENDA**

Monday, August 30, 2021 – 10:00 AM

By Teleconference and Videoconference

**Public Participation Dial-in Number: (877) 853-5247 (Toll-free)
Zoom Meeting ID: 875 1813 0607**

The August 30, 2021, meeting of the Pension Review Board will be held by teleconference and videoconference as authorized under Sections 551.125 and 551.127 of the Texas Government Code. THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE AND VIDEOCONFERENCE 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 board will participate in the meeting and will be audible to the public. Members of the public may provide public comment by registering first with staff by submitting an email to Lindsay.Seymour@prb.texas.gov identifying the name of the speaker and topic, no later than 8:00 am on August 30, 2021. The presiding officer will call roll of board 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 board members.

Access to the agenda materials of the meeting is provided at www.prb.texas.gov. A recording of the meeting will be available at www.prb.texas.gov.

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

1. Meeting called to order
2. Roll call of Board members
3. Roll call of members of the public
4. Board administrative matters
 - a. July 1, 2021, meeting minutes
5. Midland Firemen's Relief & Retirement Fund: Matters related to the Board's intensive review of the retirement system, requests for information, and issuance/enforcement of subpoenas.

6. Call for future PRB agenda items
7. Date and location of next PRB meeting – Tuesday, November 2, 2021
8. Invitation for public comment
9. Adjournment

NOTE: 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. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Texas Government Code Annotated, Chapter 551.