



TEXAS PENSION REVIEW BOARD MEETING AGENDA

Monday, January 10, 2022- 10:00 AM

Reagan Building, Committee Room 120

1400 Congress Avenue, Austin, Texas, 78701

Board members may attend this meeting by videoconference pursuant to Texas Government Code §551.127. The officer presiding over the meeting will be physically present at the physical location of the meeting listed above and will preside over the meeting at that location. The meeting will be accessible to the public at the physical location listed above. Access to a livestream of this meeting, agenda materials of the meeting, and a recording of the meeting will be made 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. Board administrative matters
 - a. November 2, 2021, meeting minutes
4. Discuss and consider procedure to hire an Executive Director
 - a. Executive Director's letter of resignation
 - b. Appointment of and direction to the acting or interim executive director
 - c. Creation of and direction to a nominating committee for the search and appointment of the executive director
5. Call for future PRB agenda items
6. Date and location of next PRB meeting – February 24, 2022
7. Invitation for public comment
8. Adjournment

NOTE: Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Lindsay Seymour 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.