



TEXAS PENSION REVIEW BOARD MEETING AGENDA

Thursday, February 24, 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. January 10, 2022, meeting minutes
 - b. Election of Vice Chair for 2022
 - c. Matters related to the search for and appointment of a new Executive Director
4. Actuarial Committee
 - a. Actuarial Valuation Report
 - b. Systems subject to the Funding Soundness Restoration Plan (FSRP) requirement, including compliance
 - c. Rulemaking relating to the updated FSRP requirements under Texas Government Code Sections 802.2015 and 802.2016
 - d. Public retirement system reporting and compliance, including noncompliant retirement systems under Section 801.209 of the Texas Government Code
 - e. Update on the intensive actuarial review of the Midland Firemen's Relief and Retirement Fund
 - f. System intensive reviews, including updates on past reviews and timeline for upcoming review
 - g. Update on Texas Public Pension Data Center
5. Education Committee
 - a. Update on PRB Core and Continuing Education course offerings

6. Update on new PRB website
7. Executive Director's Report
 - a. Update on IT projects for 2022 – 23 biennium
 - b. 2021-2025 Strategic Plan
 - c. 2022 TLFRRRA Pension Report
 - d. Staff update
 - e. Updated Fiscal Year 2022 Operating Budget
 - f. Texas Ethics Commission Personal Financial Statement Filing
 - g. 2022 TEXPERS Annual Conference
8. Recognition of the Executive Director
9. Call for future PRB agenda items
10. Date and location of next PRB meeting
11. Invitation for public comment
12. 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.