



TEXAS PENSION REVIEW BOARD MEETING AGENDA

**Wednesday, September 30th, 2026 – 10:00 AM
William P. Clements Building, Fourth Floor, Room 402
300 W 15th St, Austin, TX, 78701**

Board members may attend this meeting by videoconference pursuant to Section 551.127, Texas Government Code. One or more board members, including the presiding officer, will be physically present at the physical location of the meeting listed above. The meeting will be accessible to the public at the physical location listed above. The public may access the meeting virtually by joining via the Zoom link: <https://us02web.zoom.us/j/87853379753>. A livestream of this meeting, 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. Administrative items
 - a. Consideration and possible action to approve July 23, 2026, board meeting minutes
4. Discussion of personnel matters, including but not limited to the appointment, employment, compensation, evaluation, reassignment, retirement, resignation, duties, discipline, and/or dismissal of the executive director.
 - a. Recognition of Amy Cardona
 - b. Appointment of interim executive director
 - c. Discuss matters related to the search for and appointment of a new executive director
5. Opening remarks from board members
6. Public comment
7. Actuarial Committee
 - a. Actuarial Valuation Report and Funding Soundness Restoration Plan (FSRP) Report, including compliance
 - b. Consideration and possible action to adopt amendments to 40 T.A.C. Chapter 610, pertaining to funding soundness restoration plans

- c. Consideration and possible action to adopt legislative recommendations on funding soundness restoration plans
 - d. *Intensive Study: FSRP Submission Timeline*
 - e. Public retirement system reporting and compliance, including noncompliant retirement systems under Section 801.209, Texas Government Code
- 8. Education Committee
 - a. Consideration and possible action to adopt recommendations for changes to the Minimum Educational Training program
- 9. Draft updates to *Model Ethics and Conflict-of-Interest Policy for Texas Public Retirement Systems*
- 10. IT Projects Update
- 11. Executive Director's Report
 - a. Legislative update
 - b. Update on conferences
 - c. 2025-2026 Biennial Report
- 12. Future meetings: Agenda items, dates, locations, and other arrangements
- 13. Adjournment

NOTE: The board may go into closed session concerning any item on this agenda as authorized under the Texas Open Meetings Act, Chapter 551, Texas Government Code. Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Jessimond McLaughlin at (512) 463-1736 as far in advance as possible, but no less than three business days prior to the meeting date so that appropriate arrangements can be made.

How to provide public comment: Members of the public who wish to provide public comment to the board may attend the meeting in person at the address above or using the Zoom link provided above. If you wish to provide comment remotely by Zoom, you must contact Jessimond McLaughlin (jessimond.mclaughlin@prb.texas.gov) no later than Monday, September 28, 2026. Note that public comments will be limited to no more than three minutes.