



**Texas Municipal Retirement System
Regular Meeting of the Board of Trustees
March 12, 2010
7:30 a.m.**

**TMRS Headquarters
1200 North IH 35
Austin, Texas**

Agenda

Invocation

1. Executive Session

(a) In accordance with Section 551.074, Texas Government Code, the Board of Trustees will meet in executive session to deliberate personnel matters, including reviewing and considering the duties, compensation and selection of the Executive Director, and thereafter may consider appropriate action in open session; and

(b) In accordance with Section 551.071, Texas Government Code, the Board of Trustees will meet in executive session to seek and receive the advice of its attorney about pending or contemplated litigation, a settlement offer, or a matter in which the duty of the attorney to TMRS under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meeting law.

2. Consider and Act on the Following (Consent Agenda):

Retirements

Service Retirements (756)

Disability Retirements (25)

Supplemental Death Benefit Payments

Active (28)

Retired (126)

Consider Granting Extended Supplemental Death Benefits Coverage (0)

Financial Statements

Trust Fund Statements – January 2010

Expense Fund Statements – January 2010

Trust Fund Statements – December 2009

Expense Fund Statements – December 2009

The Board of Trustees of the Texas Municipal Retirement System may meet in Executive Session on any item listed above if authorized by the Texas Open Meetings Act, Texas Government Code Ann. Ch 551.

3. Discussion of 2009 External Audit (SAS 114) (*KPMG*)
4. Investment Report as of February 28, 2010 (*R. V. Kuhns & Associates, Inc. and Nancy Goerdel*)
5. Discussion on Fund Restructuring (*Gabriel Roeder Smith and Company*)
6. Consider and Act on New Appointment to the Advisory Committee on Retirement Matters (*Eddie Solis*)
7. Executive Director and Staff Reports, including Reports from Administration, Communications, Decision Support Actuary, Finance, Government Relations, Human Resources, Information Resources, Internal Audit, Legal and Member Services
8. Call for Future Agenda Items

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