



Special Meeting of the Board of Trustees

Agenda

August 18, 2011 – 3:30 p.m.

August 19, 2011 – 8:30 a.m.

**Homewood Suites Hilton, 3801 Expressway 83, McAllen TX
956-630-0500**

Note: The Board may take up any item posted on the agenda during its meeting on Thursday, August 18, 2011, or during the continuation of the meeting on the following day beginning at the time and place specified on this agenda. In the event the Board does not convene a meeting on Thursday for any reason, the Board may take up any or all items posted on the agenda during its meeting on Friday.

*Call to Order
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 and performance of the Executive Director, 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 Performance and Compensation of Internal Auditor and General Counsel (*David Gavia*)

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.

Note: The Board likely will recess after the last item above and resume Friday morning to take up items listed below.

3. Strategic Planning Session:

- (a) Review of current Strategic Plan
- (b) Environmental scan – nationwide and Texas
- (c) Key issues and challenges
- (d) New objectives for Strategic Plan
- (e) Discuss next steps

4. Other Business

Adjournment