



**Texas Municipal Retirement System
Regular Meeting of the Board of Trustees
March 24, 2011
1:30 p.m.**

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

Agenda

*Call to Order
Invocation*

1. Consider and Act on Real Estate Manager Recommendation (*Nancy Goerdel, Holly Macki and Ed Schwartz, ORG Portfolio Management LLC*)
2. Presentation and Authorization to Initiate Search for Remainder of 2011 Real Estate Pacing Plan (*Nancy Goerdel, Holly Macki and Ed Schwartz, ORG Portfolio Management LLC*)
3. 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, performance and compensation 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.
4. Other Business

Adjournment until Friday, March 25, 2011 at 9:00 a.m.

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.