

**TEXAS STATE PENSION REVIEW BOARD**

**Board Meeting**

Wednesday December 10, 2008 – 1:30 P.M.  
1400 Congress – Capitol Extension Building  
Committee Room E1.012  
Austin, Texas

**A G E N D A**

**The Board and its committees may deliberate and take action on any of the following items:**

1. MEETING CALLED TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES OF SEPTEMBER 18, 2008 MEETING
4. WORK OF ADMINISTRATIVE AND LEGISLATIVE COMMITTEE – Shari Shivers, Chair
  - A. Rulemaking Items related to the agency's Rule Review
    - 1) Adoption of Rule Review, which includes Re-Adoption of Title 40 TAC of Chapter 601 and 603
    - 2) Adoption of Amendment to Title 40 TAC Chapter 604, Historically Underutilized Business Program
5. WORK OF THE ACTUARIAL COMMITTEE – Norman Parrish, Chair
  - A. Lufkin Firemen's Relief and Retirement Fund
    - 1) Update from the City of Lufkin
    - 2) Update from the Pension Fund
  - B. Reporting Compliance Summary
6. WORK OF THE RESEARCH COMMITTEE – Shad Rowe, Chair
  - A. PRB Regional Seminar – Dunya Bean
7. RECOGNIZE AND HONOR PAST PRB MEMBER MR. RAFAEL CANTU
8. ELECTION OF VICE CHAIR FOR 2009
9. EXECUTIVE DIRECTOR'S REPORT – Chris Hanson
  - A. PRB Biennial Report 2007 – 2008
  - B. Upcoming PRB Educational Seminars
  - C. PRB Budget
  - D. PRB Database
10. SET DATE AND LOCATION FOR NEXT BOARD MEETING – MARCH 2009
11. INVITATION FOR AUDIENCE PARTICIPATION
12. ADJOURNMENT

Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Ms. Lynda Baker at (800) 213-9425/ (512) 463-1736 three (3) work days prior to the meeting 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, Tex. Gov't Code Ann., Ch. 551.