

**TEXAS STATE PENSION REVIEW BOARD
BOARD MEETING**

Thursday, September 10, 2009 – 1:30 PM
1400 Congress Avenue - Capitol Extension
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 JUNE 8, 2009, MEETING
4. RECOGNITION OF PAST PRB MEMBERS
5. EXECUTIVE SESSION
In accordance with Section 551.074, Texas Government Code, the Pension Review Board will meet in executive session to deliberate personnel matters, including the selection and hiring of the Executive Director, and thereafter may consider appropriate action in open session.
6. WORK OF THE EXECUTIVE DIRECTOR SEARCH COMMITTEE - Report and Discussion of the Executive Director Search Committee – Paul Braden
7. CONSIDERATION AND POSSIBLE ACTION CONCERNING THE HIRING OF THE EXECUTIVE DIRECTOR
8. WORK OF THE ACTUARIAL COMMITTEE – Report and Discussion on Reporting Compliance Summary – Norman Parrish
9. EXECUTIVE DIRECTOR'S REPORT – Chris Hanson
 - A. Update on FY 2009 Budget
 - B. Update on PRB June 2009 Seminar
 - C. Update on PRB Database
 - D. Update on PRB Website
10. DATE AND LOCATION FOR NEXT BOARD MEETING – January 2010
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, Texas Government Code Annotated, Chapter 551.