



## **TEXAS PENSION REVIEW BOARD**

### **INVESTMENT COMMITTEE MEETING AGENDA**

**Thursday, July 14, 2022 – 3:00 PM**

**Reagan Building, Committee Room 120**

**1400 Congress Avenue, Austin, TX, 78701**

*Committee members may attend this meeting by videoconference pursuant to Texas Government Code §551.127. The officer presiding over the meeting will be physically present at the physical location of the meeting listed above and will preside over the meeting at that location. The meeting will be accessible to the public at the physical location listed above. Access to a livestream of this meeting, agenda materials of the meeting, and a recording of the meeting will be made available at [www.prb.texas.gov](http://www.prb.texas.gov).*

***The Committee may discuss or take action regarding any of the items on this agenda.***

1. Meeting called to order
2. Roll call
3. Committee administrative matters
  - a. September 29, 2020, meeting minutes
4. Overview and update on investment-related statutory requirements, including:
  - a. Investment expense reporting under Section 802.103(a), Texas Government Code and 40 TAC Ch. 609
  - b. Investment practices and performance evaluations (IPPE) under Section 802.109, Texas Government Code
5. Updated guidance for conducting IPPEs
6. Future Investment Committee activities
7. Future meetings: agenda items, dates, locations, and other arrangements
8. Invitation for public comment
9. Adjournment

NOTE: The Committee may go into closed session concerning any item on this agenda if authorized under the Texas Open

Meetings Act, Government Code, Code Ch. 551. Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Lindsay Seymour at (800) 213-9425/ (512) 463-1736 three to five (3-5) working days prior to the meeting date so that appropriate arrangements can be made.