



TEXAS PENSION REVIEW BOARD MEETING AGENDA

**Thursday, December 8 – 10:00 AM
Capitol Extension, Committee Room E2.028
1100 N. Congress Avenue, Austin, TX, 78701**

Board 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. The meeting will be accessible to the public at the physical location listed above. The public may access the meeting virtually by joining via the Zoom link: <https://us02web.zoom.us/j/84046513251>. 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.

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

1. Meeting called to order
2. Roll call of board members
3. Administrative matters
 - a. October 6, 2022, board meeting minutes
4. Invitation for public comment
5. Actuarial Committee
 - a. Actuarial valuation report
 - b. Systems subject to the Funding Soundness Restoration Plan (FSRP) requirement, including compliance
 - c. Public retirement system reporting and compliance, including noncompliant retirement systems under Section 801.209 of the Texas Government Code
6. Education Committee
 - a. Learning management system transition update
 - b. MET compliance reporting
7. Executive Director Report
 - a. 2021-2022 Biennial Report
 - b. 2023 Guide to Public Retirement Systems in Texas

- c. 88th Legislative Session update
 - d. Preview of major 2023 projects
 - e. Staff update
 - f. Updated fiscal year 2023 Operating Budget
- 8. Future meetings: agenda items, dates, locations, and other arrangements
 - 9. Adjournment

NOTE: The board may go into closed session concerning any item on this agenda as 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.