



**TEXAS PENSION REVIEW BOARD
MEETING AGENDA**

Thursday, July 14, 2022 – 10:00 AM

Reagan Building, Committee Room 120

1400 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 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.

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. May 12, 2022, board meeting minutes
 - b. Excusing the board member absence from the May 12, 2022, meeting
4. Recognition of past executive staff
5. Actuarial Committee
 - a. Actuarial Valuation Report
 - b. Systems subject to the Funding Soundness Restoration Plan (FSRP) requirement, including compliance
 - c. Rulemaking relating to the updated FSRP requirements under Texas Government Code Sections 802.2015 and 802.2016
 - d. Public retirement system reporting and compliance, including noncompliant retirement systems under Section 801.209 of the Texas Government Code
 - e. Update on the intensive review of the Midland Firemen's Relief and Retirement Fund
6. Investment Committee

- a. Update on Investment Committee activities
- 7. Education Committee
 - a. Update on PRB Core and Continuing Education course offerings
 - b. Learning Management System transition update
- 8. 2022 Customer Service Survey
- 9. Executive Director Report
 - a. Update on IT projects for 2022-23 biennium
 - b. 2023-2027 Strategic Plan
 - c. 2022 TLFRRRA Pension Report
 - d. TEXPERS update
 - e. Staff update
 - f. Updated fiscal year 2022 Operating Budget
 - g. Approval of fiscal year 2023 Operating Budget
 - h. 2024-2025 Legislative Appropriations Request
 - i. 88th Legislative Session update
- 10. Remembrance of Bob May, former board member
- 11. Future meetings: agenda items, dates, locations, and other arrangements
- 12. Invitation for public comment
- 13. Adjournment

NOTE: The board 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.