

TEXAS PENSION REVIEW BOARD EDUCATION COMMITTEE MEETING AGENDA

Thursday, June 29, 2023 – 2:00 PM

(or upon adjournment of the Board meeting, whichever occurs later)

William P. Clements Building, Fourth Floor, Room 402

300 W. 15th Street, Austin, TX, 78701

Board members may attend this meeting by videoconference pursuant to Texas Government Code §551.127. One or more board members, including the presiding officer, 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/87664676846. 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 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. Consideration and possible action to approve August 19, 2021, meeting minutes
- 4. Public comment
- 5. Update on LMS launch and feedback from users
- 6. Core course project and additional continuing education courses for 2022 and 2023
- 7. Educational Services Survey Report and feedback
- 8. MET Compliance
 - a. MET Core noncompliance
- 9. Update on upcoming MET plan
 - a. Continuing education in 2024-2025 biennium
 - b. Rule review and possible need for MET rule revisions

10. Future meetings: Agenda items, dates, locations, and related matters

11. Adjournment

NOTE: The Committee may go into closed session concerning any item on this agenda as authorized under the Texas Open Meetings Act, Government Code, Chapter 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 as far in advance as possible, but no less than three business days prior to the meeting date so that appropriate arrangements can be made.

How to provide public comment: Members of the public who wish to provide public comment to the board may attend the meeting in person at the address above or register for the meeting using the Zoom link provided above. If you wish to provide comment remotely by Zoom, you must contact Lindsay Seymour (<u>lindsay.seymour@prb.texas.gov</u>) no later than Wednesday, June 28. Note that public comments will be limited to no more than three minutes.