



**TEXAS PENSION REVIEW BOARD
MEETING AGENDA**

Thursday, October 6, 2022 – 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 and will preside over the meeting at that location. Members of the public may attend the meeting in person at the physical location listed above, or by e-mailing Lindsay.Seymour@prb.texas.gov to obtain the Zoom link prior to the meeting. Members of the public may address the board during the public comment portion of the meeting only. 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. July 14, 2022, board meeting minutes
4. Invitation for public comment
5. Update on the intensive review of Midland Firemen's Relief and Retirement Fund
6. Intensive review of Wichita Falls Firemen's Relief and Retirement Fund
7. Actuarial Committee
 - a. Actuarial valuation report
 - b. Systems subject to the Funding Soundness Restoration Plan (FSRP) requirement, including compliance
 - c. Consideration and potential action on adoption of proposed new rules, Chapter 610, Funding Soundness Restoration Plans
 - d. Policy for Promoting Compliance with Funding Soundness Restoration Plan Requirements

- e. Public retirement system reporting and compliance, including noncompliant retirement systems under Section 801.209 of the Texas Government Code
- 8. Investment Committee
 - a. Updated Guidance for Conducting Investment Practices and Performance (IPPE)
- 9. Education Committee
 - a. Learning management system transition update
- 10. Update on database rewrite project
- 11. Executive Director Report
 - a. Legislative update
 - b. Governance study
 - c. Staff update
 - d. TEXPERS and TLFFRA conference updates
 - e. TLFFRA Trustee Manual 2022 update
 - f. 2021-2022 Biennial Report
 - g. Updated fiscal year 2023 Operating Budget
- 12. Future meetings: agenda items, dates, locations, and other arrangements
- 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.