



TEXAS PENSION REVIEW BOARD MEETING AGENDA

**Wednesday, December 4, 2024 – 10:00 AM
Capitol Extension, Committee Room E1.028
1100 N. Congress Avenue, Austin, TX, 78701**

Board members may attend this meeting by videoconference pursuant to Section 551.127, Texas Government Code. 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/83699756550>. 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 and consideration to excuse absence
3. Administrative items
 - a. Consideration and possible action to approve September 25, 2024, board meeting minutes
 - b. Recognition of outgoing board member
 - c. Introduction of new board members
4. Public comment
5. Update from Nacogdoches County Hospital District Retirement Plan
6. Actuarial Committee
 - a. Actuarial Valuation Report and Funding Soundness Restoration Plan (FSRP) report, including compliance
 - b. Overview of actuarially determined contributions; consideration and possible action on Texas Local Fire Fighters Retirement Act (TLFFRA) governance recommendations
 - c. Public retirement system reporting and compliance, including noncompliant retirement systems under Section 801.209, Texas Government Code
7. Executive Director Report

- a. Conference updates
 - b. 2023-2024 Biennial Report
 - c. 89th Legislative Session update
 - d. Staff update
 - e. Update on Minimum Educational Training rule implementation
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, Chapter 551, Texas Government Code. Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Lindsay Seymour at (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 using the Zoom link provided above. If you wish to provide comment remotely by Zoom, you must contact Lindsay Seymour (lindsay.seymour@prb.texas.gov) no later than Tuesday, December 3, 2024. Note that public comments will be limited to no more than three minutes.