

**Hudson Bend Fire Fighters' Relief and Retirement System
Board of Trustees Meeting
Meeting Agenda
Tuesday, November 13, 2007 4:00 p.m.
Hudson Bend Fire Station
15516 General Williamson Avenue
Austin, Texas**

The Board of Trustees and its committees may deliberate and take action on any of the following items:

1. ROLL CALL OF BOARD MEMBERS
- 2.. CALL MEETING TO ORDER
- 3.. Motion to ratify the vote of October 18, 2007, electing Jeff Timlin as a public member of the board of trustees.
4. Motion to ratify the vote of October 18, 2007, directing the actuarial committee to issue an RFP for the actuary and the lawyer for the system.
5. Discussion from Mr. Chuck Smith - Attorney at Law - Partner - Jackson Walker, LLP
6. REPORT FROM COMMITTEE CHAIRS/MEMBERS- Chairman
 - A. Actuarial and Audit Committee Assignments
 1. REVIEW - REQUEST FOR PROPOSALS
 2. POSSIBLE HIRING OF ACTAURY/LAWYER
 - B. Investment Committee
 1. REVIEW - REQUEST FOR PROPOSALS
7. Invitation For Public Comment - Limit 2 minutes
8. Request For Future Agenda Items And Meeting Dates
9. Adjourn

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Board Chairman at (512) 989-7945 five workdays prior to the meeting so that arrangements can be made. This agenda may be amended at the request of the Chairman or a Board Member prior to the meeting to the extent allowed by the Open Meetings Act. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Tex. Gov't Code Ann., Ch 551.