

**Hudson Bend Fire Fighters' Relief and Retirement System
Board of Trustees Meeting
Meeting Agenda (REVISED)
Friday, October 5, 2007 10:30 a.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. ELECTION OF PUBLIC BOARD MEMBERS
3. OATH OF OFFICE AND OFFICIAL SWEARING-IN OF BOARD OF TRUSTEES- LYNN WATTS
4. ELECTION OF CHAIRMAN, VICE CHAIRMAN AND SECRETARY
5. Discussion of the Office of the Attorney General Open Government Training
6. Discussion and possible adoption of Board of Trustees Ethics Policy
7. Overview of the Texas Local Fire Fighters' Retirement Act Provisions and Agency Functions-
Commissioner Lisa Ivie Miller, Office of the Fire Fighters' Pension Commissioner
8. Discussion and overview of Committee duties- Chairman
9. Appointment of Committee Chairs and Members- Chairman
 - A. Actuarial and Audit Committee Assignments
 1. Board Budget
 2. Request for Proposal for Accountant
 - B. Investment Committee Assignments
 1. Investment Policy
 2. Request for Proposal for Custodial Bank
 - C. Rules and Policies Committee Assignments
 1. Plan Document Provisions
 2. Travel Policy
 3. Evaluation and Performance Measures for Vendors
10. Meetings And Conferences
 - A. Pension Review Board Regional Educational Seminar-October 18, 2007, West Texas Training Center, San Angelo, Texas (www.prb.state.tx.us)
 - B. Office of the Attorney General Open Government Seminar-December Austin, Texas (www.oag.state.tx.us)
 - C. Texas Association of Public Employee Retirement Systems (TEXPERS) Educational Conference-March 14-19, Renaissance Worthington, Ft. Worth, Texas (www.texpers.org)
 - D. Office of the Fire Fighters' Pension Commissioner Peer Review Committee Training-TBD April, Austin, Texas (www.ffpc.state.tx.us)
11. Invitation For Public Comment
12. Request For Future Agenda Items And Meeting Dates
13. 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.