

# Resolution

**Whereas**, Bill Philibert served as TMRS Board Chair in 2019 and 2020; and

**Whereas**, Mr. Philibert’s Chair tenure was one of the most successful in TMRS history; and

**Whereas**, during his two years as Board Chair, Mr. Philibert led the Board in accomplishing:

- The successful search for a new Executive Director, only the fifth such search in TMRS’s 73-year history and ensured a smooth and seamless leadership transition;
- The initiation of the process to relocate TMRS’ headquarter building;
- The approval of the Pension Administration System Modernization Program;
- The introduction of important legislative initiatives, including the passage of Senate Bill 1337 and the legislation to update TMRS’ Return-to-Work policy;
- The adoption of updated TMRS Investment Beliefs and improvements to the Investment Policy Statement;
- The creation of a City Services Department to improve TMRS’ support of and service to its participating cities;
- The effort to rebrand TMRS, creating a new logo and updating the look and feel of the organization’s communications and website;
- The creation of an information dashboard to make key organization metrics readily accessible to Trustees; and
- The updating of TMRS’ Board rules and policies; and

**Whereas**, Mr. Philibert faithfully fulfilled his fiduciary obligations to TMRS in support of its Members, retirees, beneficiaries, participating cities, and employees; and

**Whereas**, Mr. Philibert represented TMRS with dignity, distinction, and humor;

**Now, Therefore, Be It Resolved** by the Board of Trustees of the Texas Municipal Retirement System that we express our thanks and gratitude to our colleague Bill Philibert for his exemplary service as our Board Chair.

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David Landis  
Chair

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Anali Alanis  
Trustee

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Juan Diego Huizar  
Trustee

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Jesús A. Garza  
Trustee

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Bob Scott  
Trustee

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David Wescoe  
Executive Director