Amend HB 2656 (house committee printing) as follows:

(1) On page 1, line 14, strike "Sections 825.002(a), (d),
(f), and (g)," and substitute "Sections 825.002(a), (c), (d), (e),
(f), and (g),".

(2) On page 1, line 17, strike "this section, <u>six</u>" and substitute "<u>Subsection (b)</u> [this section], three".

(3) On page 1, between lines 18 and 19, insert the following:

(c) <u>Two trustees who are</u> [The governor shall appoint two members of the board from a slate of three] members of the retirement system <u>and</u> who are currently employed by a public school district <u>shall be elected</u> [and who have been nominated in accordance with Subsection (f)] by the members of the retirement system whose most recent credited service was performed for a public school district. The two <u>trustees</u> [members] hold office for staggered terms.

(4) On page 2, between lines 2 and 3, insert the following:

(e) <u>One trustee who is a member</u> [The governor shall appoint one member from a slate of three members] of the retirement system <u>and</u> who <u>is</u> [are] currently employed by an institution of higher education <u>shall be elected</u> [and who have been nominated in accordance with Subsection (f)] by the members of the retirement system whose most recent credited service was performed for an institution of higher education.

(5) On page 2, strike lines 3 through 6, and substitute the following:

(f) <u>The board of trustees shall adopt rules for the election</u> of trustees [Persons considered for nomination] under <u>Subsections</u> [Subsection] (c), (d), <u>and</u> [or] (e) [must have been nominated by written ballot at an election conducted under rules adopted by the board of trustees].

(6) On page 3, line 18, strike "appointed or".

(7) Add the following appropriately numbered SECTION to the bill and renumber subsequent SECTIONS accordingly:

SECTION ____. Section 825.009(a), Government Code, is amended to read as follows:

(a) A trustee elected [appointed from a slate of members

nominated] by members of the retirement system under Section 825.002 is entitled to leave with pay from the trustee's public school employer to attend to the official business of the retirement system.