



## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BENEFITS AND SERVICES COMMITTEE MEETING

*(Note: This meeting is simultaneously posted as a Called Board Meeting in the event a Quorum of the Board attends. However, only Committee action will occur. The Committee may Discuss and Consider Action on this agenda.)*

**Tuesday, August 16, 2011 – 10:30 a.m.**  
**418 E. Highland Mall Blvd.**  
**Austin, Texas 78752**

1. Review of Meeting Agenda
2. Minutes from March 8, 2011 Benefits & Services Committee Meeting
3. Board Approved Policy R-1 “Retirees Working for the City of Austin”
4. Discussion of Future Changes to Board Approved Policy B-3 and Certain Board Resolutions
5. Annual Actuarial Consultant Evaluation – Part I
6. Pending Committee Items [To be addressed at future meetings]
7. Possible Recommendations to the Board

*This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075 or 551.076. Member comments will be limited to 3 minutes per person.*

Posted Date: August 12, 2011  
City Hall

Stephen C. Edmonds  
Executive Director

Austin, Texas