



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**BOARD MEETING**  
**Friday, December 16, 2011 – 1:30 PM**  
**418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. Review of Meeting Agenda
2. Reports from Board Members and Staff
  - A. Ethics Policy Disclosure Statements
  - B. Reports on Educational Programs Attended
  - C. 2012 Board and Committee Meeting Schedule
3. Action on November 22, 2011 Board Meeting Minutes
4. Certification of Board of Trustees Election Results as Reported by the Nominating and Election Committee for Active Member Places 6, 7, and 8
5. Oath of Office for Active Elected Member Place 6 Trustee – Francine Gertz, Place 7 Trustee - Julia Robbins, and Place 8 Trustee – Chris Noak
6. Recognition of Outgoing Board Members, Anthony B. Ross, Sr. and Mark Monteith
7. Executive Director, General Counsel, and Assistant General Counsel Performance Reviews
  - A. Convene into Executive Session Pursuant to Tex. Government Code 551.074 to confer with Board of Trustees re: Executive Director, General Counsel, and Assistant General Counsel Performance Reviews
  - B. Reconvene into Public Session and Take Action as Determined Appropriate by the Board of Trustees re: Executive Director, General Counsel, and Assistant General Counsel Performance Reviews

*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.*

Posted Date: December 9, 2011  
City Hall, City of Austin

Stephen C. Edmonds  
Executive Director