



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**BOARD MEETING**  
**Tuesday, January 24, 2012– 1:30 PM**  
**418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. System Member and Citizen Comments / Correspondence
2. Reports from Chairperson, Board Members, and Staff
  - A. Review of Meeting Agenda
  - B. Chairperson Comments
  - C. Ethics Policy Disclosure Statements
  - D. Reports on Educational Programs Attended
  - E. 2011 Annual Financial Disclosure/Conflicts of Interest Affidavits
  - F. 2012 Board and Committee Meeting Schedule
    - a) Rescheduling of March 27, 2012 Board Meeting
3. Election of 2012 Officers: Board Chair and Vice-Chair
4. Consent Items

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member

  - A. December 16, 2011 Board Meeting Minutes
  - B. Ratification of October and November 2011 Retirement and Death Benefits
5. Disability Retirement:
  - A. Convene into Executive Session Pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code, to Consider and Act on Disability Retirement Application Ref. #9772
  - B. Reconvene from Executive Session Pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code, to Consider and Act on Disability Retirement Application Ref. #9772
6. Member Appeals
  - A. Review of Appeals Process – Paige Saenz, Asst. General Counsel
  - B. Member Appeal Ref. #0986
    - 1) Convene into Executive Session pursuant to Section 13, Art. 6243n, Tex. Revised Civil Statutes, Section 551.071, Tex. Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to Hear the Appeal of Member Ref. #0986
    - 2) Reconvene into public session to take action as deemed appropriate regarding the Appeal of Member Ref. #0986

- C. Member Appeal Ref. #2966
  - 1) Convene into Executive Session pursuant to Section 13, Art. 6243n, Tex. Revised Civil Statutes, Section 551.071, Tex. Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to Hear the Appeal of Member Ref. #2966
  - 2) Reconvene into public session to take action as deemed appropriate regarding the Appeal of Member Ref. #2966
  
- 7. Investment Committee
  - A. Minutes from November 18, 2011 Meeting
  
- 8. 2012 Asset/Liability Study Educational Session
  
- 9. Certification of Delegates for the 2012 TEXPERS Annual Members Meeting
  
- 10. Executive Director's Report
  - A. Educational Opportunities
  - B. Review of 2011
  - C. Preliminary Year-End Financial and Investment Reports
  - D. Retirement Office News
  - E. Communications Update
  - F. Member and Employer News
  - G. Public Pensions in the News
  - H. Comparative Calculation and Retirement Activity Levels

***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: January 20, 2011

Stephen C. Edmonds  
Executive Director