

A G E N D A CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BOARD WORK SESSION AGENDA Tuesday, March 13, 2012–1:30 PM 418 E. Highland Mall Boulevard, Austin, Texas 78752

- 1. Review of Meeting Agenda
- 2. Review of 2011 Actuarial Valuation Results
- 3. Review of Process and Prior Activity for the 2012 Asset-Liability Study
- 4. Discuss Long-Term Funding Goals and Measurements for Asset-Liability Study
- 5. Review Actuarial Experience Study Results

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. System member and citizen comments will be limited to 3 minutes per person.

Posted Date: March 9, 2012

City Hall, City of Austin

Stephen C. Edmonds Executive Director

Stoppen Edmunds