



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
POLICY 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.)

June 12, 2012 – 1:00 PM
418 E. Highland Mall Blvd.
Austin, Texas

1. Review of Meeting Agenda
2. September 13, 2011 Committee Meeting Minutes
3. Annual Review of Board Approved Policy E-1 "Election Policy for Active-Contributory and Retired Board Members"
4. New Board Approved Policy D-8 "Annuity Deductions for Retiree Insurance"
5. Board Approved Policy C-4 "Contracts for Professional Services-Consultant Evaluation Process"
6. Engagement Letter with McKamie & Krueger, LLP
7. Maintenance & Support Agreement with Levi, Ray, & Shoup, Inc., for PensionGold Software
8. Service Delivery & Technology Planning
9. Market Compensation Study
10. Pending Committee Items [To be addressed at future meetings]
11. 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. System member and citizen comments will be limited to 3 minutes per person.

Stephen C. Edmonds
Executive Director

Posted Date: June 8, 2012
City Hall, Austin Texas