



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
EDUCATION AND PLANNING WORKSHOP

Tuesday, July 24, 2012 – 8:30 AM
Sunset Meeting Room at The Oasis
6550 Comanche Trail, Austin, TX 78732

1. Meeting Review
2. Approval of June 26, 2012 Board Meeting Minutes
3. 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 # 0820
 - B. Reconvene into public session and take action as determined appropriate by the Board regarding Disability Retirement Application Ref # 0820
4. Timeline Review and Objectives for Planning Session; Review of Fiduciary and Implementation Considerations
5. Presentation of 2012 Asset/Liability Study Results
6. Discussion and Deliberation on Asset Allocation
7. Environmental Scan, System Benchmarks and Operational Priorities

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: July 18, 2012
City Hall, City of Austin

Stephen C. Edmonds
Executive Director