



## **A G E N D A**

### **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.)*

**September 11, 2012 – 12:00 PM  
418 E. Highland Mall Blvd.  
Austin, Texas**

1. Review of Meeting Agenda
2. June 12, 2012 Committee Meeting Minutes
3. Review of Policy Committee Charter
4. Pension Administration Systems Consulting Services Request for Proposal
5. Review of Board Approved Policy P-1 "Statement of Personnel Policy and Guidelines"
6. Market Compensation Study
7. Pending Committee Items [To be addressed at future meetings]
8. 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.*

Posted Date: September 7, 2012  
City Hall, Austin Texas

Stephen C. Edmonds  
Executive Director