



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, December 18, 2012– 1:30 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. Review of Meeting Agenda
2. Reports from Board Members and Staff
 - A. Ethics Policy Disclosure Statements
 - B. Reports on Educational Programs Attended
 - C. 2013 Board and Committee Meeting Schedule
3. Action on November 27, 2012 Board Meeting Minutes
4. Trustee Election Results and Council Appointment
 - A. Certification of Board of Trustees Election Results as Reported by the Nominating and Election Committee for Retired Member Place 10
 - B. Citizen Reappointment by City Council – Elizabeth Gonzales
5. Oaths of Office
 - A. Retired Member Place 10 Trustee – Sam Jones
 - B. Citizen Member Place 3 Trustee – Elizabeth Gonzales
6. November 16, 2012 Investment Committee Minutes
7. Emerging Markets Fund Contract with Northern Trust Investments, Inc.
8. Executive Director Performance Review
 - A. Convene into Executive Session Pursuant to Tex. Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, and/or duties of the Executive Director
 - B. Reconvene into Public Session and Take Action as Determined Appropriate by the Board of Trustees

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: December 14, 2012
City Hall, City of Austin

Stephen C. Edmonds
Executive Director