



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, January 22, 2013– 1:30 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. System Member and Citizen Comments / Correspondence
2. Reports from Chairperson, Board Members, and Staff
 - A. Review of Meeting Agenda
 - B. Chairperson Comments
 - C. Ethics Policy Disclosure Statements
 - D. Reports on Educational Programs Attended
 - E. 2012 Annual Financial Disclosure/Conflicts of Interest Affidavits
 - F. 2013 Board and Committee Meeting Schedule
3. Election of 2012 Officers: Board Chair and Vice-Chair
4. Consent Items

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member

 - A. December 18, 2012 Board Meeting Minutes
 - B. Ratification of October and November 2012 Retirement and Death Benefits
5. Texas Association of Public Employee Retirement Systems (TEXPERS)
 - A. Educational and Legislative Advisory Services - Eyna Canales-Zarate, TEXPERS President
 - B. Certification of Delegates for the 2013 TEXPERS Annual Members Meeting
6. Resolution to Participate in the Cooperative Purchasing Program of the Texas Comptroller of Public Accounts
7. Funding of Northern Trust Emerging Markets Index Fund
8. Executive Director's Report
 - A. Educational Opportunities
 - B. Review of 2012
 - C. Preliminary Year-End Financial and Investment Reports
 - D. Retirement Office News
 - E. Legislative Update
 - F. Communications Update
 - G. Member and Employer News
 - H. Public Pensions in the News
 - I. Comparative Calculation and Retirement Activity Levels

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.

A handwritten signature in black ink that reads "Stephen Edmonds". The signature is written in a cursive style with a large initial 'S' and a long horizontal stroke at the end.

Posted Date: January 18, 2013
City Hall, City of Austin

Stephen C. Edmonds
Executive Director