



## A G E N D A

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM SPECIAL CALLED BOARD MEETING

**Tuesday, April 16, 2013– 12:30 PM**  
**418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. System Member and Citizen Comments
2. Review of Meeting Agenda
3. Information Technology Consulting Firm Recommendation
4. General Counsel's Report - Alternative Investment Counsel Recommendation and Engagement Letter
5. Risk Parity Providers Review
6. Executive Director's Report - Legislative Update

*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: April 12, 2013  
City Hall, City of Austin

Stephen C. Edmonds  
Executive Director