



A G E N D A

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BOARD MEETING

Tuesday, May 28, 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. 2013 Board and Committee Meeting Schedule
3. 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. March 26, 2013 Board Meeting Minutes
 - B. April 16, 2013 Special Called Board Meeting Minutes
 - C. Ratification of February and March 2013 Retirement and Death Benefits
4. Disability Retirement Appeal and Applications
 - 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
 - 1) Disability Retirement Application Ref. # 8725
 - 2) Disability Retirement Application Ref. # 1642
 - 3) Disability Retirement Application Ref. # 7142
 - 4) Disability Retirement Application Ref. # 7901
 - B. Reconvene from Executive Session Pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code, to Consider and Act on
 - 1) Disability Retirement Application Ref. # 8725
 - 2) Disability Retirement Application Ref. # 1642
 - 3) Disability Retirement Application Ref. # 7142
 - 4) Disability Retirement Application Ref. # 7901
5. Information Technology Consulting Services
 - A. LRWL, Inc. /COAERS Contract Approval
 - B. LRWL, Inc. Presentation

6. Investment Committee
 - A. Report from May 17, 2013 Meeting on the following:
 - 1) Review of Risk Parity Providers
 - 2) Quarterly Investment Report – 1Q 2013
 - 3) 2013 Site Visit Planning
7. Executive Session
 - A. Convene into executive session Pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with general counsel regarding legal issues related to Investment Management Agreements with risk parity providers
 - B. Reconvene into open session
8. Executive Director's Report
 - A. Educational Opportunities
 - B. Retirement Office News
 - C. City Audit Update
 - D. Legislative Update
 - E. Communications Update
 - F. Member and Employer News
 - G. Public Pensions in the News
 - H. First Quarter 2013 Financials
 - I. Comparative Calculation and Retirement Activity Levels
 - J. Trustee Notice of Auction & Disposal of Office Equipment

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.



Posted Date: May 24, 2013
City Hall, City of Austin

Stephen C. Edmonds
Executive Director