



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Wednesday, October 16, 2013 – 5:00 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. Welcome and Agenda Review – Francine Gertz, Board Chair
2. Introduction of Board Members, Executive Director, and Speakers – Francine Gertz, Board Chair
3. Introduction of Retirement Office Staff – Stephen Edmonds, Executive Director
4. Investment Performance Review – Eric Ralph, Summit Strategies Group
5. Actuary's Report on December 31, 2012 Valuation – Lewis Ward, Gabriel, Roeder, Smith & Company
6. General Comments from Members
7. Adjournment

Posted: October 11, 2013
City Hall
City of Austin

Stephen C. Edmonds
Executive Director