



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**DISABILITY COMMITTEE MEETING**

(Note: This meeting is simultaneously posted as a Called Board Meeting in the event a Quorum of the Board attends. However, only Committee action will occur. The Committee may Discuss and Consider Action on this agenda.)

**November 5, 2013 – 1:00 p.m.**  
**418 E. Highland Mall Blvd.**  
**Austin, Texas 78752**

1. Review of Meeting Agenda
2. November 6, 2012 Disability Committee Minutes
3. Disability Retirement Continuation
  - A. Convene into Executive Session Pursuant to Sec. 13, Art. 6243n, and Sec. 551.0785 Texas Government Code, to Consider and Act on Disability Retirement Continuation.
  - B. Reconvene from Executive Session Pursuant to Sec. 13, Art. 6243n, and Sec. 551.0785 Texas Government Code, to Consider and Act on Disability Retirement Continuation As Appropriate.
4. Review of Criteria for Disability Determinations
5. Annual Evaluation of Medical Consultant
6. Pending Committee Action Items [To be addressed at future meetings]
7. Recommendations to the Board

***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: November 1, 2013  
City Hall  
Austin, Texas

Stephen C. Edmonds  
Executive Director