



**AGENDA**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**BOARD MEETING**  
**Friday, December 20, 2013– 1:30 PM**  
**418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. Review of Meeting Agenda
2. Reports from Board Members and Staff
  - A. Chairperson Comments
    1. Trustee Appointments/Elections
  - B. Ethics Policy Disclosure Statements
  - C. Reports on Educational Programs Attended
  - D. 2014 Board and Committee Meeting Schedule
3. Action on November 26, 2013 Board Meeting Minutes
4. Trustee Election Results
  - A. Certification of Board of Trustees Election Results as Reported by the Nominating and Election Committee for Active Member Places 8 & 9
5. Appointment or Reappointment of Board Appointed Citizen Trustee Place 5
6. Oaths of Office
  - A. Active Member Place 8 Trustee – Jim Williams
  - B. Active Member Place 9 Trustee – Chris Noak
  - C. Board Appointed Citizen Place 5 Trustee
7. November 15, 2013 Investment Committee Minutes
8. Investment Management Contract with Harvest Fund Advisors
9. Recognition of Outgoing Board Trustee – Ed Golden

*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: December 16, 2013  
City Hall, City of Austin

Stephen C. Edmonds  
Executive Director