



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING

Tuesday, January 28, 2014– 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 Annual Financial Disclosure/Conflicts of Interest Affidavits
 - F. 2014 Board and Committee Meeting Schedule
3. Election of 2014 Officers: Board Chair and Vice-Chair
4. 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. December 20, 2013 Board Meeting Minutes
 - B. Ratification of October and November 2013 Retirement and Death Benefits
5. Disability Retirement
 - 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 Ref: #3727
 - B. Reconvene into Public Session and Take Action as Determined Appropriate by the Board regarding Disability Retirement Ref: #3727
6. Certification of Delegates for the 2014 TEXPERS Annual Members Meeting
7. Board Approved Policy I-1 “Statement of Investment Policy”
8. Executive Director’s Report
 - A. Educational Opportunities
 - B. Review of 2013
 - C. Preliminary Year-End Financial and Investment Reports
 - D. Retirement Office News
 - E. Communications Update
 - F. Member and Employer News
 - G. Public Pensions in the News
 - H. Comparative Calculation and Retirement Activity Levels

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.

A handwritten signature in black ink, reading "Stephen Edmonds". The signature is fluid and cursive, with the first name "Stephen" and last name "Edmonds" clearly distinguishable.

Posted Date: January 24, 2014
City Hall, City of Austin

Stephen C. Edmonds
Executive Director