



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM RECRUITMENT 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.)

**September 15, 2014 – 9:00 a.m.
6th Floor Boardroom, Doubletree Hotel
6505 IH-35 North
Austin, Texas 78752**

1. Review of Meeting Agenda
2. Approval of Minutes of September 5, 2014, Meeting of the Recruitment Committee
3. Executive Session
 - A. Convene into Executive Session Pursuant to Tex. Government Code 551.074 to deliberate the appointment, employment, and/or duties of the Executive Director.
 - B. Reconvene into Public Session and take action, if any, as determined appropriate.
4. Schedule of Future Meetings
5. 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.

Posted Date: September 10, 2014
City Hall, Austin, TX

Stephen C. Edmonds
Executive Director