



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BENEFITS AND SERVICES 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 4, 2014 – 2:00 p.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752**

1. Review of Meeting Agenda
2. June 10, 2014 Benefits & Services Committee Meeting Minutes
3. Retiree Insurance Review
4. Annual Evaluation of Actuarial Consultant
5. Forfeiture of Benefits for the Following Members:
 - A. David O. Sims
 - B. Jerry Dutton
 - C. Lawrence Jones
6. Discussion of Funding Policy
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. Member comments will be limited to 3 minutes per person.

Posted Date: October 31, 2014
City Hall, Austin, Texas

Stephen C. Edmonds
Executive Director