



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 any item on this agenda.)

March 10, 2015 – 1:00 p.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752

1. Review of Meeting Agenda
2. November 4, 2014 Disability Committee Minutes
3. Disability Medical Consultant Agreements
4. Report on Disability Retirement
5. Request for Proposal to Explore Outsourcing Options for Disability Administration

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: March 6, 2015
City Hall, Austin, Texas

Christopher Hanson
Executive Director