



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BOARD MEETING

Tuesday, June 23, 2015 – 1:30 PM

418 E. Highland Mall Boulevard, Austin, Texas 78752

1. System member and citizen comments / correspondence
2. Review order of business
3. Receive reports on the following Board administrative matters:
 - A. Ethics policy disclosure statements
 - B. 2015 Board and Committee meeting schedule
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. May 26, 2015 Board meeting minutes
 - B. Ratification of April 2015 retirement and death benefits
5. Disability Retirement Applications
 - A. Convene into executive session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to consider and act on:
 - 1) Disability retirement application ref. # 4944
 - 2) Disability retirement application ref. # 0031
 - B. Reconvene into public session and take action as determined appropriate by the Board regarding:
 - 1) Disability retirement application ref. # 4944
 - 2) Disability retirement application ref. # 0031
6. Policy Committee
 - A. Receive report and minutes from June 9, 2015 committee meeting
 - B. Discuss and consider revisions to Board Approved Policy E-1 "Election Policy for Active-Contributory & Retired Board Members"
 - C. Discuss and consider revisions to Board Approved Policy P-1 "Statement of Personnel Policy & Guidelines"
7. Consider appointment of Nominating and Election Committee for the 2015 Active Member Places 6 & 7 Election

8. Audit and Finance Committee
 - A. Receive report and minutes from June 9, 2015 committee meeting
 - B. Receive SAS 114 communication
 - C. Consider acceptance of audited financial statements & auditor's report of December 31, 2014
 - D. Receive 2014 travel summary report
9. Financial management software
 - A. Receive report on financial management software
 - B. Discuss and consider the approval of a change order to the General Terms and Conditions for PensionGold Software License and Services Contract Between the City of Austin Employees' Retirement System and Levi, Ray, & Shoup for the licensing, installation, implementation services, support, and maintenance for Microsoft Dynamics GP 2015 and companion products pursuant to Texas Local Government Code Section 252.048
 - C. Consider approval of a 2015 COAERS Administrative Budget amendment
 - D. Consider authorizing staff to draft and finalize a change order and contracts with Levi, Ray, & Shoup
 - E. Consider authorizing the Board Chair to execute the final change order and contracts
10. Receive report and minutes from June 9, 2015 Benefits & Services Committee meeting
11. Review and discuss Board educational activities, including the following:
 - A. Reports on educational programs attended
 - B. July 28, 2015 Board educational workshop
 - C. Upcoming educational programs and conferences
12. Executive Director Report
 - A. 84th Legislative session
 - B. Public pensions in the news
 - C. COAERS office update
 - D. Comparative calculation and retirement activity levels
13. Call for future agenda items

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: June 19, 2015
City Hall, City of Austin

Christopher D. Hanson
Executive Director