



## **A G E N D A**

### **CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING**

**September 8, 2015 – 12:00 p.m.  
418 E. Highland Mall Blvd.  
Austin, Texas 78752**

*This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. The Committee may deliberate and take action on any of the following items:*

1. Review order of business
2. Approve June 9, 2015 Committee meeting minutes
3. Review of Policy Committee Charter
4. Revisions to Board Approved Policy C-3 "Code of Ethics"
5. Revisions to Board Approved Policy D-6 "Disclosure of Certain Relationships"
6. Revisions to Board Approved Policy P-1 "Statement of Personnel Policy & Guidelines"
7. Discuss and consider personnel matters, including:
  - a. Chief Investment Officer position
  - b. Reorganization and reclassification of positions
  - c. Position assignments to pay grades
8. Evaluation of legal services providers

*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: September 4, 2015  
City Hall, Austin Texas

Christopher D. Hanson  
Executive Director