



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BOARD MEETING

**Tuesday, January 26, 2016 – 1:30 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. System member and citizen comments/correspondence
2. Review order of business
3. Welcome of new trustee
4. Election of 2016 Officers: Board Chair and Vice-Chair
5. Receive reports on the following Board administrative matters:
 - A. Ethics policy disclosure statements
 - B. 2015 Annual Financial Disclosure/Conflicts of Interest Affidavits
 - C. 2016 Board and Committee Meeting Schedule
6. 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. December 18, 2015 Board Meeting Minutes
 - B. Ratification of October and November 2015 Retirement and Death Benefits
7. Consider acceptance of trustee letter of resignation and discuss process to fill vacancy
8. Educational presentation from Gabriel, Roeder & Smith on actuarial experience study
9. Receive report on financial management software
10. Certification of Delegates for the 2016 TEXPERS Annual Members Meeting
11. Review and discuss Board educational activities, including the following:
 - A. State minimum educational training requirements
 - B. Upcoming educational programs and conferences
12. Executive Director Report
 - A. Update on CIO search
 - B. COAERS office update
 - C. 2015 Review
 - D. Comparative calculation and retirement activity levels
 - E. Public pensions in the news

13. Executive Session
 - A. Convene into Executive Session Pursuant to Tex. Government Code 551.074 to Deliberate the Evaluation, Employment, and/or Duties of the Executive Director
 - B. Reconvene into Public Session and Take Action, if any, as Determined Appropriate
14. 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, 551.076, or 551.0785, or Sec. 13, art. 624 Texas Rev. Civ. Stat.



Posted Date: January 22, 2016
City Hall, City of Austin

Christopher D. Hanson
Executive Director