



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BENEFITS AND SERVICES COMMITTEE MEETING

Tuesday, June 14, 2016 – 12:30 p.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752

Note: 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. Consider approval of the March 8, 2016 Benefits & Services Committee meeting minutes
3. Discuss and consider adopting a revised Committee Charter
4. Discuss and consider a Request for Proposal for Actuarial Services
5. Discuss and consider Internal Revenue Service Code Section 401(a)(17) limits
6. Executive session
 - A. Convene into executive session pursuant to Section 551.071, Texas Gov't Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 13, Article 6242n, Texas Revised Civil Statutes, to consult with legal counsel regarding legal issues related to contributions and benefits.
 - B. Reconvene into open session to take to make a recommendation as deemed appropriate at the Committee's discretion.

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. 6243n Texas Rev.Civ.Stat. Member comments will be limited to 3 minutes per person.

Posted Date: June 10, 2016
City Hall
Austin, Texas


Christopher Hanson
Executive Director