



## **AGENDA**

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

**Tuesday, June 14, 2016 12:00 pm  
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 March 8, 2016 Policy Committee meeting minutes
3. Discuss and consider readopting Board Approved Policy E-1 "Election Policy for Active-Contributory and Retired Board Members"
4. Review the evaluation approach of general and investment counsel
5. Receive report on salary study

*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  
City of Austin

Christopher Hanson  
Executive Director