



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BOARD MEETING EDUCATION AND PLANNING WORKSHOP

Tuesday, July 26, 2016 – 8:30 AM
McCormick & Schmick's in the Domain
11600 Century Oaks Terrace Suite 1000, Austin, TX 78758

1. Review order of business
2. Consider approval of June 28, 2016 Board meeting minutes
3. Portfolio construction for a low return world
4. Ethics policies and statutes governing fiduciaries' conduct
5. Global economic outlook
6. Risk management
7. Review of State pension issues
8. Governance
9. 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. 6243n Texas Rev. Civ. Stat.

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

Christopher D. Hanson
Executive Director