



## AGENDA

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

**Tuesday, September 13, 2016 – 10:30 a.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 June 14, 2016 Benefits & Services Committee meeting minutes
3. Discuss and consider revisions to Board Approved Policy Q-1 "Qualified Domestic Relations Orders"
4. Discuss and consider draft Board Approved Policy L-1 "Limitations on Deposits" covering contributions and compensation
5. 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: September 9, 2016  
City Hall  
Austin, Texas

  
Christopher Hanson  
Executive Director