



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Friday, December 16, 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. Receive reports on Ethics Policy Disclosure Statements
4. Consider approval of the November 22, 2016 Board meeting minutes
5. Certification of Retired Member Place 10 official election results as announced by the Nominating and Election Committee
6. Oath of Office for Retired Member Place 10 Trustee
7. Recognition of outgoing Board Trustee, Sam Jones
8. Discuss Investment Beliefs and trustee survey
9. General investment consultant services request for proposal
 - A. Receive Staff report
 - B. Discuss and consider subcommittee for proposal evaluation
10. 2017 Board and Committee calendar
11. Executive Director Report
 - A. Pensions in the News
 - B. Public Pension Reports including the Arnold Foundation and Moody's
 - C. Update on 85th Legislature
12. Board self-evaluation
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 or 551.076. System member and citizen comments will be limited to 3 minutes per person.

A handwritten signature in black ink, appearing to read 'C.D.H.', located to the right of the posted date.

Posted Date: December 12, 2016
City Hall, City of Austin

Christopher D. Hanson
Executive Director