



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, January 31, 2017 – 1:30 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. System member and citizen comments/correspondence
2. Review order of business
3. Welcome of new trustee
4. Election of 2017 Officers: Board Chair and Vice-Chair
5. Receive reports on the following Board administrative matters:
 - A. Ethics policy disclosure statement and annual acknowledgement of ethics policy
 - B. 2016 Annual Financial Disclosure/Conflicts of Interest Affidavits
 - C. 2017 Board and Committee Meeting Schedule
6. Consent items

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.

 - A. December 16, 2016 Board Meeting Minutes
 - B. Ratification of October and November 2016 Retirement and Death Benefits
7. Disability Retirement Application
 - A. Convene into executive session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to consider and act on Disability retirement application ref. # 2441
 - B. Reconvene into public session and take action as determined appropriate by the Board regarding Disability retirement application ref. # 2441
8. Certification of Delegates for the 2017 TEXPERS Annual Members' Meeting
9. Receive CEM Defined Benefit Administration Benchmarking Analysis Report
10. Discuss and consider 2017 strategic priorities
11. Discuss and consider engagement letter with FisherBroyles, L.L.P. for legal services related to pension tax matters

12. Review and discuss Board educational activities, including the following:
 - A. State minimum educational training requirements
 - B. Upcoming educational programs and conferences
13. Discuss and consider issues related to the 85th Legislative Session
14. Executive Director Report
 - A. Comparative calculation and retirement activity levels
 - B. Public pensions in the news
15. 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. 624 Texas Rev. Civ. Stat.

A handwritten signature in black ink, appearing to read 'C.D.H.', is positioned above the printed name of the Executive Director.

Posted Date: January 27, 2017
City Hall, City of Austin

Christopher D. Hanson
Executive Director