



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING

Tuesday, June 13, 2017 1:00 p.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 September 13, 2016 Policy Committee meeting minutes
3. Discuss and consider records retention, including:
 - a. Revisions to Board Approved Policy R-2 "Records Management Policy"
 - b. Repeal of Board Approved Policy R-3 "Records Retention Schedule"
4. 2017 Board Election
 - a. Report from the April 7, 2017 Nominating & Election Committee focus group
 - b. Discuss and consider revisions to Board Approved Policy E-1 "Election Policy for Active-Contributory and Retired Members"
 - c. Discuss recommendations from the Nominating & Election Committee focus group
5. Discuss the creation of COAERS bylaws
6. Review the evaluation approach of general and investment counsel
7. 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. Member comments will be limited to 3 minutes per person.

Posted Date: June 9, 2017
City Hall
City of Austin

Christopher Hanson
Executive Director