



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING

Tuesday, September 12, 2017 12:00 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 June 13, 2017 Policy Committee meeting minutes
3. Discuss the creation of COAERS bylaws
4. Discuss and consider Service Delivery and Technology project including::
 - A. Service Delivery & Technology Project Status Report
 - B. Report on 2017 goal sharing incentive pay implementation and employee awards and recognition
5. Discuss and consider personnel matters including the following:
 - A. Receive report on future staffing needs
 - B. Proposed 2018 salary scale
 - C. Board Approved Policy P-1 "Statement of Personnel Policy & Guidelines"
6. Annual evaluation of legal 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: September 8, 2017
City Hall
City of Austin

Christopher Hanson
Executive Director