



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING

Tuesday, November 14, 2017 10:00 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 September 12, 2017 Policy Committee meeting minutes
3. Discuss and consider revision to 2018 salary scale
4. Discuss and consider COAERS bylaws
5. Discuss and consider Board education policy
6. Discuss and consider repeal of the following policies:
C-2 "Committee Authority and Procedures"
C-4 "Contracts for Professional Services – Consultant Evaluation Process"
D-2 "Duties and Responsibilities of Trustees, Officers, and Committee Chairs"
D-5 "Documentation by Policy and Resolution"
M-2 "Meetings and Agendas"
T-2 "Tuition Reimbursement Program"
7. Discuss and consider Policy Committee Charter
8. 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: November 9, 2017
City Hall
City of Austin

Christopher Hanson
Executive Director