

AGENDA CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM CALLED BOARD MEETING Friday, June 8, 2018, 12:00 p.m. 3208 Red River Street, Austin, TX 78705

The Board may deliberate and take action on any of the following items:

- 1. Call meeting to order
- 2. Tour facilities at 3208 Red River Street
 - A. Convene into executive session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property
 - B. Reconvene into public session and take action as determined appropriate by the Board regarding the purchase, exchange, lease, or value of real property

3. Adjourn

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.

Posted Date: June 5, 2018 City Hall, City of Austin Christopher D. Hanson Executive Director