



City of Austin Employees' Retirement System

## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM DISABILITY COMMITTEE MEETING

**Tuesday, June 12, 2018– 12:15 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 January 30, 2018 Disability Committee meeting minutes
3. Receive presentation on disability application process – Russell Nash
4. Discuss and consider disability retirement applications
  - 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:
    - 1) Disability retirement application ref. #7406
    - 2) Disability retirement application ref. #4721
    - 3) Disability retirement application ref. #3390
  - B. Reconvene into public session and make recommendations as determined appropriate by the Committee regarding
    - 1) Disability retirement application ref. #7406
    - 2) Disability retirement application ref. #4721
    - 3) Disability retirement application ref. #3390
5. 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 8, 2018  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director

