



City of Austin Employees' Retirement System

A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING

Tuesday, July 17, 2018 – 5:00 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

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

1. Call meeting to order – Chris Noak, Board Chair
2. Call roll of trustees – Chris Noak, Board Chair
3. Introduction of trustees – Chris Noak, Board Chair
4. Report on December 31, 2017 Valuation – Lewis Ward, GRS Retirement Consulting
5. Overview of COAERS Investments – David T. Veal, Chief Investment Officer
6. Current public pension landscape and COAERS initiatives – Christopher Hanson, Executive Director
7. Receive system member and public comments – Chris Noak, Board Chair
8. Adjournment

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: July 13, 2018
City Hall
City of Austin

Christopher D. Hanson
Executive Director