



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
CALLED BOARD MEETING
Tuesday, July 17, 2018, 2:00 p.m.
418 E. Highland Mall Boulevard, Austin, Texas 78752

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

1. Call meeting to order – Chair Noak
2. Call roll of trustees – Chair Noak
3. Facility Options
 - 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, including considering purchase and sales agreements and a reservation agreement for the purchase of real property and authorizing the engagement of consultants to conduct property inspections
4. Discuss and consider revisions to 2018 administrative budget – Chris Hanson
5. Discuss and consider side letter agreement to the master custody agreement with Northern Trust Company – Chris Hanson
6. 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: July 13, 2018
City Hall, City of Austin

Christopher D. Hanson
Executive Director