



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM AUDIT AND RISK COMMITTEE MEETING

Tuesday, August 28, 2018 10:30 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 – Committee Chair Ross
2. Consider approval of the June 12, 2018 Audit and Risk Committee meeting minutes – Committee Chair Ross
3. Receive report on development of COAERS risk management system – Christopher Hanson
4. Receive report on 2019 administrative budget – Christopher Hanson
5. Receive second quarter 2018 financial statements – Donna Boykin
6. Call for future agenda items – Committee Chair Ross

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: August 24, 2018
City Hall
City of Austin

Christopher Hanson
Executive Director