



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, September 25, 2018 – 1:30 PM
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. Review order of business – Chair Noak
4. Receive system member and public comments – Chair Noak
5. Receive reports on the following administrative matters – Chair Noak
 - A. Ethics policy disclosure statement
 - B. 2018 Board and Committee meeting schedule
6. Consent items – Chair Noak

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Trustee.

 - A. June 26, 2018 Board meeting minutes
 - B. July 17, 2018 Board meeting minutes and Annual Members' Meeting minutes
 - C. August 27, 2018 called Board meeting minutes
 - D. August 28, 2018 called Board meeting minutes
 - E. Ratification, confirmation, and approval of April, May, and June 2018 new retirements
 - F. Ratification, confirmation, and approval of April, May, and June 2018 death benefits
 - G. Ratification, confirmation, and approval of Disability Committee recommendations on disability applications #9338 and #2621
7. Disability Committee
 - A. Receive report from August 28, 2018 Disability Committee meeting – Frank Merriman

- B. Discuss and consider process for initial disability applications and appeals
8. Disability Retirement Appeal – Chair Noak
 - A. Convene into executive session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Code to consider disability retirement appeal #2018-1
 - B. Reconvene into public session and take action as determined appropriate by the Board regarding disability retirement appeal #2018-1
 9. Facility Options – Chair Noak
 - 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
 10. Discuss and consider 2019 retiree annuity adjustment – Russell Nash
 11. Amicus Brief – Chair Noak
 - A. Convene into executive session pursuant to 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding filing an amicus brief in the case of Larry Eddington v. Dallas Police and Fire Pension System
 - B. Reconvene into public session and take action as determined appropriate by the Board regarding filing an amicus brief in the case of Larry Eddington v. Dallas Police and Fire System
 12. Receive report from August 17, 2018 Investment Committee meeting – Mike Benson
 13. Receive report from August 28, 2018 Policy Committee meeting – Chair Noak
 14. Receive report from August 28, 2018 Audit and Risk Committee meeting – Anthony Ross
 15. Receive report from August 28, 2018 Benefits and Services Committee meeting – Eyna Canales-Zarate
 16. Review and discuss the Executive Director’s report – Christopher Hanson
 - A. State minimum educational training requirements, upcoming educational programs, and Trustee educational feedback forms
 - B. Administrative operational matters, including an update on staffing plan
 - C. Board operational matters, including a review of the draft Board workshop agenda
 17. Call for future agenda items – Chair Noak

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 following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

A handwritten signature in black ink, appearing to read "C.D.H.", positioned above the printed name of Christopher D. Hanson.

Posted Date: September 21, 2018
City Hall, City of Austin

Christopher D. Hanson
Executive Director