



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, January 29, 2019 – 1:30 PM
6850 Austin Center Blvd., Suite 320, Austin, TX 78731

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. Election of 2019 Officers: Board Chair and Vice-Chair
6. Receive reports on the following Board administrative matters including – Board Chair:
 - A. Ethics policy disclosure statement
 - B. Annual acknowledgement of ethics policy
 - C. 2018 Annual Financial Disclosure/Conflicts of Interest Affidavits
7. Consent items – Board Chair:

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 Board Member.

 - A. December 11, 2018 Board Meeting Minutes
 - B. Ratification of October, November, and December 2018 retirement, death benefits, and refunds
 - C. Disability Committee recommendation on Disability Applications #7843 and #0151
8. Discuss and consider Board self-evaluation process – Board Chair
9. Discuss and consider executive director compensation and evaluation process – Board Chair

10. Discuss and consider the Executive Director's report on the following matters – Christopher Hanson:
- A. Operational matters including facilities and staffing
 - B. Review 2019 meeting schedule and potential agenda items
 - C. 86th Legislative Session
 - D. Upcoming educational programs and conferences

11. Call for future agenda items – Board Chair

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.



Posted Date: January 25, 2019
City Hall, City of Austin

Christopher D. Hanson
Executive Director