



## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING

**Tuesday, March 5, 2019 11:45 a.m.**  
**6850 Austin Center Blvd., Suite 320**  
**Austin, Texas 78731**

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 – Chair Benson
2. Consider approval of the November 13, 2018 Policy Committee meeting minutes  
- Chair Benson
3. Discuss market compensation study for Executive Director position – Chair Benson
4. Discuss performance pay plan – Christopher Hanson
5. Call for future agenda items – Chair Benson

*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: March 1, 2019  
City Hall  
City of Austin

Christopher Hanson  
Executive Director