



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
CALLED BOARD MEETING
Tuesday, June 11, 2019 – 12:30 p.m.
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 Benson
2. Call roll of Trustees – Chair Benson
3. Facility Options – Chair Benson:
 - A. Convene into Executive Session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, sale or value of real property
 - B. Reconvene into public session and take action as determined appropriate by the Board regarding the purchase, exchange, lease, sale or value of real property
4. 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 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: June 7, 2019
City Hall, City of Austin

Christopher D. Hanson
Executive Director