



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING

Tuesday, June 11, 2019 1:30 p.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 and establish meeting objectives – Chair Benson
2. Consider approval of the March 5, 2019 Policy Committee meeting minutes - Chair Benson
3. Discuss and consider personnel issues, including market compensation studies for the executive director position and other staff positions, and performance pay plan – Chair Benson
4. Discuss and consider Board Approved Policy E-1 “Election Policy for Active-Contributory and Retired Members”, and consider repeal of superseded Election Policy E-2 “Election Procedures for Active-Contributory Member Statute Amendment Issues” – Russell Nash
5. Review meeting key takeaways and 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 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat. Member comments will be limited to 3 minutes per person.

Posted Date: June 7, 2019
City Hall
City of Austin

Christopher Hanson
Executive Director