



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BENEFITS AND SERVICES COMMITTEE MEETING

Tuesday, March 3, 2020 9:30 a.m.
6850 Austin Center Blvd., Suite 320
Austin, Texas 78731

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Sarah McCleary at COAERS, at 512-458-2551 x130 for additional information; TTY users route through Relay Texas at 711.

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 – Committee Chair Van Eenoo
2. Consider approval of the November 12, 2019 Benefits and Services Committee meeting minutes – Committee Chair Van Eenoo
3. Discuss and consider the December 31, 2019 actuarial valuation results – Lewis Ward, GRS Retirement Consulting
4. Discuss and consider System long-term sustainability including a review of benefit and contribution policies, statutory governance, and an update of City of Austin retirement study – Christopher Hanson
5. Review meeting key takeaways and call for future agenda items – Committee Chair Van Eenoo

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or 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: February 28, 2020
City Hall
Austin, Texas

Christopher Hanson
Executive Director