



## AGENDA

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

**Tuesday, March 3, 2020 1:30 p.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 and establish meeting objectives – Committee Chair Merriman
2. Consider approval of the January 21, 2020 Disability Committee meeting minutes – Committee Chair Merriman
3. Discuss and consider disability retirement applications
  - A. Convene into Executive Session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to deliberate on:
    1. Disability retirement application ref. #2002
    2. Disability retirement application ref. #2003
    3. Disability retirement application ref. #2004
  - B. Reconvene into public session and make recommendations as determined appropriate by the Committee regarding:
    1. Disability retirement application ref. #2002
    2. Disability retirement application ref. #2003
    3. Disability retirement application ref. #2004
4. Review meeting key takeaways and call for future agenda items – Committee Chair Merriman

***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