



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING

Tuesday, March 3, 2019 12:30 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 – Chair Canales-Zarate
2. Consider approval of the November 12, 2019 Policy Committee meeting minutes
- Chair Canales-Zarate
3. Discuss and consider personnel matters related to the employment of the Executive Director – Chair Canales-Zarate
4. Discuss and consider Board Approved Code of Ethics – Christopher Hanson
5. Discuss and consider Board governance and self-evaluation process – Chair Canales-Zarate
6. Review meeting key takeaways and call for future agenda items – Chair Canales-Zarate

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 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.

Posted Date: February 28, 2020
City Hall
City of Austin

Christopher Hanson
Executive Director