



**AGENDA**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**BOARD MEETING**  
**Wednesday, May 13, 2020 – 1:30 p.m.**  
**PUBLIC PARTICIPATION DIAL IN NUMBER**  
346-248-7799  
Meeting ID # 825 4720 3777

This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2020.

***The Board may deliberate and take action on any of the following items:***

1. Call meeting to order – Chair Canales-Zarate
2. Call roll of Trustees – Chair Canales-Zarate
3. Review order of business and establish meeting objectives – Chair Canales-Zarate
4. Discuss and consider System long-term sustainability including:
  - A. Receive report on City Retirement Study – PFM
  - B. Receive report on System sustainability – Lewis Ward, GRS
  - C. Consider contribution, benefit, and funding policies – Christopher Hanson
5. Review key meeting 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 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: May 8, 2020  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director