



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, July 21, 2020 – 9:00 a.m.
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799
Meeting ID # 821 4343 8864

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. Receive System member and public comments – Chair Canales-Zarate
4. Discuss and consider System long-term sustainability, including the July 2, 2020 letter from the City Manager, the City Retirement Study, and the review of contribution, benefit, and funding policies – Chair Canales-Zarate
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: July 16, 2020
City Hall, City of Austin

Christopher D. Hanson
Executive Director