



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING

Wednesday, July 29, 2020 – 5:30 PM
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799

Meeting ID # 894 5637 1600

Meeting will be livestreamed on Facebook at the www.facebook.com/coaers

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. Introduction of Trustees – Chair Canales-Zarate
4. Receive presentations regarding COAERS including: – Chair Canales-Zarate
 - A. Operations and Initiatives – Christopher Hanson
 - B. Defined benefit funding and sustainability – Christopher Hanson
 - C. Investments – David Veal
5. Receive System member and public comments – Chair Canales-Zarate
6. Closing comments of Trustees – Chair Canales-Zarate
7. Adjournment

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 12, 2019
City Hall, City of Austin

Christopher D. Hanson
Executive Director