



City of Austin Employees' Retirement System

**AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING**

Tuesday, September 1, 2020 – 10:00 a.m.

PUBLIC PARTICIPATION DIAL IN NUMBER

(346) 248-7799 Meeting ID: 863 4119 4906

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. Receive System member and public comments – Chair Canales-Zarate
5. Investment Committee:
 - A. Receive report from August 21, 2020 meeting – Committee Chair Benson
 - B. Discuss and consider Premier Lists for Real Assets and proposed funding implementation plan – David Veal
 - C. Discuss and consider proposed updates to the Investment Implementation Policy (IIP) – David Veal
6. Discuss and consider System long-term sustainability including a review of proposed revisions to Board Approved Policy F-2 Funding Policy, and receive an update of City of Austin retirement study – Christopher Hanson
7. 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: August 28, 2020
City Hall, City of Austin

Christopher D. Hanson
Executive Director