



**AGENDA**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**BOARD MEETING**  
**Tuesday, October 20, 2020 – 9:00 AM**  
**PUBLIC PARTICIPATION DIAL IN NUMBER (346) 248 7799**  
**Meeting ID 868 3230 0918**

Note: 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. Convene into Executive Session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to deliberate disability retirement appeal ref. #2002

Reconvene into public session and take action as determined appropriate by the Board regarding Disability appeal ref. #2002

5. Discuss and consider KPMG LLP engagement letter – Russell Nash
6. Discuss COAERS long-term strategic initiatives including: – Christopher Hanson
  - A. Strategic Planning
  - B. COAERS operations and 2021 administrative budget
7. Receive presentation on Code of Ethics and fiduciary duty – Paige Saenz

*\*\*This agenda item is considered in-house training provided by COAERS, an accredited sponsor of Minimum Educational Training (MET) for purposes of fulfilling the Pension Review Board's MET Program requirements.*
8. Receive a presentation on board governance and discuss the 2020 board governance review – Global Governance Advisors

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9. 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.***

A handwritten signature in black ink, appearing to read "C.D.H.", is positioned above the printed name of Christopher D. Hanson.

Posted Date: October 16, 2020  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director