



City of Austin Employees' Retirement System

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

**Thursday, June 17, 2021 – 1:30 p.m.
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 860 4157 6785**

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 Noak
2. Call roll of Trustees – Chair Noak
3. Executive Session– Chair Noak
 - a. Convene into Executive Session pursuant to Section 551.071, Texas Government Code, and Section 1.05 Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Wilson v. Peloton Interactive, Inc., 21-cv-02369 (E.D.N.Y. Apr. 29, 2021)
 - b. Reconvene into open session to take action as determined appropriate by the Board regarding Wilson v. Peloton Interactive, Inc., 21-cv-02369 (E.D.N.Y. Apr. 29, 2021)
4. Consideration and possible action on a Retention Agreement for Securities Class Action Litigation with Labaton Sucharow LLP

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: June 14, 2021
City Hall, City of Austin

Christopher D. Hanson
Executive Director