



## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM AUDIT AND RISK COMMITTEE MEETING

**Tuesday, August 31 2021 10:00 a.m.**  
**PUBLIC PARTICIPATION DIAL IN NUMBER**  
**(346) 248-7799 Meeting ID: 870 5627 0290**

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 pandemic.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. The Committee may deliberate and take action on any of the following items:

1. Review order of business and establish meeting objectives – Committee Chair Liu
2. Consider approval of the June 15, 2021 Audit and Risk Committee meeting minutes – Committee Chair Liu
3. Receive report on Request for Proposals for financial statement audit services – Russell Nash
4. Discuss and consider Travel Reimbursement Policy – Russell Nash
5. Discuss and consider draft Enterprise Risk Management Policy – Christopher Hanson
6. Receive administrative budget reports – Christopher Hanson
7. Receive reports on the following matters:
  - A. Second quarter 2021 unaudited financial statements – Donna Boykin
  - B. RSM Rapid Assessment – Russell Nash
  - C. Cybersecurity update – Amy Kelley
8. Review key meeting takeaways and call for future agenda items – Committee Chair Liu

*This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or 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 27, 2021  
City Hall  
City of Austin

Christopher Hanson  
Executive Director