



CITY OF AUSTIN  
EMPLOYEES' RETIREMENT SYSTEM

## AGENDA

### CALLED BOARD MEETING

January 11, 2023 10:00 a.m.

#### Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

#### Videoconference

Zoom Mtg Link: <https://us02web.zoom.us/j/81600128094>

Meeting ID: 816 0012 8094

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One or more Board members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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. Receive System member and public comments – Chair Noak
4. Facility options – Chair Noak
  - A. Convene into executive session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property
  - B. Reconvene into public session and take action as determined appropriate by the Board regarding the purchase, exchange, lease, or value of real property

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: January 6, 2023  
City Hall, City of Austin

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

Christopher D. Hanson  
Executive Director