



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**BOARD MEETING**  
**EDUCATION AND PLANNING WORKSHOP**

**Tuesday, July 16, 2013 – 8:30 AM**  
**Palm Court Meeting Room at The Oasis**  
**6550 Comanche Trail, Austin, TX 78732**

1. Review of Meeting Agenda
2. Approval of June 25, 2013 Board Meeting Minutes
3. Environmental Scan & Review of Priorities
4. Funding Policy
5. Investment Education
  - A. Real Assets: Commodities & Master Limited Partnerships
  - B. Investment Benchmarks
6. Service Delivery & Technology
  - A. Update on Activities
  - B. Service Delivery Improvements
  - C. Benchmarks

***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 sections 551.071, 551.072, 551.073, 551.074, 551.075 or 551.076. System member and citizen comments will be limited to 3 minutes per person.***

Posted Date: July 12, 2013  
City Hall, City of Austin

Stephen C. Edmonds  
Executive Director