



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
POLICY COMMITTEE MEETING

*(Note: This meeting is simultaneously posted as a Called Board Meeting in the event a Quorum of the Board attends.
However, only Committee action will occur. The Committee may discuss and consider action on this agenda.)*

September 10, 2013 – 9:00 AM
418 E. Highland Mall Blvd.
Austin, Texas

1. Review of Meeting Agenda
2. June 11, 2013 Committee Meeting Minutes
3. Board Approved Policy R-2 “Records Management Policy” & Board Approved Policy R-3 “Records Retention Schedule”
4. Annual Review of Board Approved Policy P-1 “Statement of Personnel Policy & Guidelines”
5. Annual Salary Structure Review
6. General Counsel Evaluation
7. Pending Committee Items [To be addressed at future meetings]
8. Recommendations to the Board

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: September 6, 2013
City Hall, Austin, TX

Stephen C. Edmonds
Executive Director