



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM RECRUITMENT 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.)

**May 19, 2014 – 9:00 A.M.
418 E. Highland Mall Blvd.
Austin, Texas**

1. Review of Meeting Agenda
2. Interview Finalists for Executive Recruitment Services
 - A. CPS HR Consulting
 - B. EFL Associates
3. Discussion and Recommendation to Board Regarding Executive Recruitment Firm
4. Executive Session, if necessary
 - A. Convene into Executive Session Pursuant to Tex. Government Code 551.074 to deliberate the appointment, employment, and/or duties of the Executive Director.
 - B. Reconvene into Public Session and take action, if any, as determined appropriate.
5. Discussion of Future Agenda Items
6. 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: May 15, 2014
City Hall, Austin, TX

Stephen C. Edmonds
Executive Director