



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 9, 2014 – 12:00 PM
418 E. Highland Mall Blvd.
Austin, Texas

1. Review of Meeting Agenda
2. June 10, 2014 Committee Meeting Minutes
3. Contract award for a Hosted Pension Administration Solution with Integrated Enterprise Content Management and Workflow
4. Additional items related to the hosted pension administration solution
 - a. Contingency
 - b. Hosting company
 - c. Leasing office space
 - d. Internet connection
 - e. Backfile conversion
5. Annual Review of Board Approved Policy P-1 "Statement of Personnel Policy & Guidelines"
6. General Counsel & Alternative Investment Counsel Annual Evaluation
7. Annual Salary Structure Review
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 5, 2013
City Hall, Austin, Texas

Stephen C. Edmonds
Executive Director