



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING

Wednesday, October 15, 2014 – 5:00 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. Welcome and Agenda Review – Sam Jones, Board Chair
2. Introduction of Board Members, Executive Director, and Speakers – Sam Jones, Board Chair
3. Introduction of Retirement Office Staff – Stephen Edmonds, Executive Director
4. Investment Performance Review – Eric Ralph, Summit Strategies Group
5. Actuary's Report on December 31, 2013 Valuation – Lewis Ward, Gabriel, Roeder, Smith & Company
6. General Comments from Members
7. Adjournment

Posted: October 2, 2014
City Hall
City of Austin

Stephen C. Edmonds
Executive Director