



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Friday, December 19, 2014– 1:30 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. Review of Meeting Agenda
2. Reports from Board Members and Staff
 - A. Chairperson Comments
 - B. Ethics Policy Disclosure Statements
 - C. Reports on Educational Programs Attended
 - D. 2015 Board and Committee Meeting Schedule
3. Action on November 25, 2014 Board Meeting Minutes
4. Investment Committee
 - A. November 14, 2014 Investment Committee Meeting Minutes
 - B. Possible Board Action
 - 1) Re-adoption of Investment Committee Charter
5. Certification of Board of Trustees Election Results as Reported by the Nominating and Election Committee for Retired Member Place 11
6. Oath of Office for Retired Member Place 11 Trustee – Anthony B. Ross, Sr.
7. Recognition of Outgoing Board Trustees – William Spelman and Peter Reick
8. Recognition of Retiring Executive Director – Stephen C. Edmonds

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: December 12, 2014
City Hall, City of Austin

Stephen C. Edmonds
Executive Director