



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

Tuesday, January 27, 2015– 1:30 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. System Member and Citizen Comments / Correspondence
2. Reports from Chairperson, Board Members, and Staff
 - A. Review of Meeting Agenda
 - B. Chairperson Comments
 - C. Ethics Policy Disclosure Statements
 - D. Reports on Educational Programs Attended
 - E. 2014 Annual Financial Disclosure/Conflicts of Interest Affidavits
 - F. 2015 Board and Committee Meeting Schedule
3. Election of 2015 Officers: Board Chair and Vice-Chair
4. Consent Items

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member

 - A. December 19, 2014 Board Meeting Minutes
 - B. Ratification of October and November 2014 Retirement and Death Benefits
5. Disability Retirement
 - A. Disability Committee Charter
 - B. Convene into Executive Session Pursuant to Sec. 13, Art. 6243n, and Sec. 551.0785 Texas Government Code, to Consider and Act on:
 - 1) Disability Retirement Application Ref: #4756
 - 2) Disability Retirement Application Ref: #0322
 - 3) Disability Retirement Application Ref: #5830
 - 4) Disability Retirement Application Ref: #9796
 - C. Reconvene into Public Session and Take Action as Determined Appropriate by the Board regarding:
 - 1) Disability Retirement Application Ref: #4756
 - 2) Disability Retirement Application Ref: #0322
 - 3) Disability Retirement Application Ref: #5830
 - 4) Disability Retirement Application Ref: #9796
6. Assignment of Harvest Investment Management Agreement
7. Certification of Delegates for the 2015 TEXPERS Annual Members Meeting

8. Designation of New Executive Director in Certain Board Resolutions and Authorizing Signature for an Operating Bank Document
9. Executive Director's Report
 - A. Education and Training
 - B. Preliminary Year-End Financial and Investment Reports
 - C. Retirement Office News
 - D. Legislative Update
 - E. Communications Update
 - F. Member and Employer News
 - G. Public Pensions in the News
 - H. Comparative Calculation and Retirement Activity Levels

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.

Posted Date: January 23, 2015
City Hall, City of Austin



Christopher Hanson
Executive Director