



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

Tuesday, March 24, 2015 – 1:30 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752


1. System member and citizen comments / correspondence
2. Introduction of new Board Trustee Leslie Pool
3. Receive reports on the following Board administrative matters:
 - A. 2014 Annual financial disclosure/conflict of interest affidavits
 - B. Ethics policy disclosure statements
 - C. 2015 List of committee assignments
 - D. 2015 Board and Committee meeting schedule
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. January 27, 2015 Board meeting minutes
 - B. Ratification of retirement and death benefits for December 2014 and January 2015
5. Disability Committee
 - A. Minutes and report from March 10, 2015 committee meeting
 - B. Approve disability medical consultant agreements
6. Disability Retirement Applications
 - A. Convene into executive session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code:
 - 1) Disability retirement application ref. # 9796
 - 2) Disability retirement application ref. # 1125
 - B. Reconvene into public session and take action as determined appropriate by the Board regarding:
 - 1) Disability retirement application ref. # 9796
 - 2) Disability retirement application ref. # 1125
7. Benefits & Services Committee
 - A. Minutes and report from March 10, 2015 committee meeting
 - B. Presentation of 2014 actuarial valuation results
 - C. Approve the December 31, 2014 actuarial valuation results

8. Policy Committee
 - A. Minutes and report from March 10, 2015 committee meeting
 - B. Report on retention and incentive strategies
 - C. Board approved policy P-1 "Statement of Personnel Policy & Guidelines"
9. Financial Services Software
 - A. Report on current and future software needs
 - B. LRWL change order/statement of work
10. Investment Committee minutes & report from February 13, 2015 committee meeting
11. Receive report on Board educational activities, including the following:
 - A. Report on minimum educational training requirements
 - B. Upcoming educational programs and conferences
 - C. July workshop location and topics
 - D. Board approved policy T-1 "Training, Research, and Education Expense Policy"
12. Receive report on forms 1099-R
13. 84th Legislative Session
 - A. Report on current bills impacting COAERS
 - B. House Bill 2608/Senate Bill 1994
 - C. House Bill 2955
 - D. House Bill 3182
 - E. House Bill 3310
 - F. House Bill 3890
14. Executive Director's Report
 - A. Public pensions in the news
 - B. Comparative calculation and retirement activity levels
15. Call for future agenda items

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: March 18, 2015
City Hall, City of Austin

Christopher Hanson
Executive Director