



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

**Tuesday, May 26, 2015 – 1:30 PM**  
**418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. System member and citizen comments / correspondence
2. Review order of business
3. Receive reports on the following Board administrative matters:
  - A. Ethics policy disclosure statements
  - B. 2015 Board and Committee meeting schedule
4. Consent items

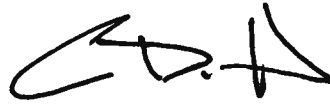
All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.

  - A. March 24, 2015 Board meeting minutes
  - B. November 25, 2014 corrected Board meeting minutes
  - C. Ratification of retirement and death benefits for February and March 2015
5. Disability retirement application
  - A. Convene into executive session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to consider and act on disability retirement application ref. # 1239
  - B. Reconvene into public session and take action as determined appropriate by the Board regarding disability retirement application ref. # 1239
6. Review and discuss report from the May 15, 2015 Investment Committee meeting
7. Receive report on financial management software
8. Review and discuss Board educational activities, including the following:
  - A. Reports on educational programs attended
  - B. July 28, 2015 Board educational workshop
  - C. Upcoming educational programs and conferences
9. Receive report on 84<sup>th</sup> legislative session

10. Executive Director's report
  - A. Public pensions in the news
  - B. COAERS office update
  - C. 2015 first quarter financial report
  - D. Comparative calculation and retirement activity levels

11. 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.***

A handwritten signature in black ink, appearing to read 'C.D. Hanson', with a stylized flourish at the end.

Posted Date: May 21, 2015  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director