



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING

**June 9, 2015 – 12:00 p.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752**

This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. The Committee may deliberate and take action on any of the following items:

1. Review order of business
2. Approve March 10, 2015 Committee meeting minutes
3. Revisions to Board Approved Policy E-1 "Election Policy for Active-Contributory and Retired Board Members"
4. Discuss pension administration system and hosting provider evaluations
5. Discuss legal services provider evaluations
6. Revisions to Board Approved Policy P-1 "Statement of Personnel Policy & Guidelines"

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: June 5, 2015
City Hall, Austin Texas

Christopher D. Hanson
Executive Director