



## AGENDA

### **CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BOARD MEETING EDUCATION AND PLANNING WORKSHOP**

**Tuesday, July 28, 2015– 8:30 AM  
Longhorn Room / McCormick & Schmick's  
11600 Century Oaks Terrace, Suite 1000, Austin, TX 78758**

1. Review order of business
2. Approval of June 23, 2015 meeting minutes
3. Website demonstration
4. Organizational planning and priorities
5. Operational and investment benchmarking
6. Benefits administration
7. Understanding actuarial methods
8. Summary and consideration of 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. System member and citizen comments will be limited to 3 minutes per person.*

Posted Date: July 24, 2015  
City Hall  
City of Austin

Christopher D. Hanson  
Executive Director