



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

**Tuesday, July 18, 2017 – 5:00 PM**  
**418 E. Highland Mall Boulevard, Austin, Texas 78752**

**The Board of Trustees may take action on any of the following items:**

1. Welcome, Review of Meeting Agenda, and Introduction of Board Members
2. Current public pension landscape and COAERS initiatives– Christopher Hanson, Executive Director
3. Overview of COAERS Investments – David T. Veal, Chief Investment Officer
4. Presentation on climate risk, fiduciary responsibility, and investment policy – Stefan Wray, 350Austin
5. Actuary's Report on December 31, 2016 Valuation – Lewis Ward, Gabriel, Roeder, Smith & Company
6. Presentation regarding retiree benefits and health insurance cost issues – George Oswald
7. Discuss and consider a Cost of Living Adjustment and retiree health insurance subsidy
8. General comments from members
9. Adjournment

***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, 551.076, or 551.0785, or Sec. 13, art. 624 Texas Rev. Civ. Stat.***

Posted: July 14, 2017  
City Hall  
City of Austin

Christopher D. Hanson  
Executive Director