

## AGENDA CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM CALLED BOARD MEETING

Tuesday, August 29, 2017 – 10:45 a.m. 418 E. Highland Mall Boulevard, Austin, Texas 78752

- 1. Review order of business
- 2. 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. # 0446
  - B. Reconvene into public session and take action as determined appropriate by the Board regarding ref. # 0446
- 3. 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, 551.076, or 551.0785, or Sec. 13, art. 624 Texas Rev. Civ. Stat.

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Posted Date: August 25, 2017 Christopher D. Hanson City Hall, City of Austin Executive Director