

AGENDA

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

Tuesday, October 17, 2017 – 8:30 AM McCormick & Schmick's in the Domain 11600 Century Oaks Terrace Suite 1000, Austin, TX 78758

- 1. Review order of business
- 2. Discuss strategic planning and organizational priorities
- 3. Receive report on strategic partnerships
- 4. Receive presentation on private markets
- 5. Receive presentation entitled "An Interesting Time for Pension Managers"
- 6. Receive presentation on governance and investment best practices
- 7. Discuss long-term plan sustainability
- 8. 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. 6243n Texas Rev. Civ. Stat.

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Posted Date: October 12, 2017 City Hall, City of Austin

Christopher D. Hanson Executive Director