



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
CALLED BOARD MEETING
Tuesday, November 14, 2017 – 9:45 a.m.
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. Review order of business
2. Executive Sessions:
 - A. Convene into executive session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to consider Disability retirement application ref. # 6439
 - B. Convene into executive session pursuant to Section 551.072, Texas Government Code to consider a lease of real property
3. Executive Session Action Items:

Reconvene into public session and take action as determined appropriate by the Board regarding:

 - A. Disability retirement application ref. # 6439
 - B. The lease of real property
4. 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.

Posted Date: November 9, 2017
City Hall, City of Austin

Christopher D. Hanson
Executive Director