



## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING

**Tuesday, March 6, 2018 11:30 a.m.**  
**418 E. Highland Mall Blvd.**  
**Austin, Texas 78752**

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.  
The Committee may deliberate and take action on any of the following items:

1. Review order of business
2. Consider approval of the November 14, 2017 Policy Committee meeting minutes
3. Discuss possible nominations and governance policies and procedures, including process for citizen trustee nominations
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. 6243n Texas Rev.Civ.Stat. Member comments will be limited to 3 minutes per person.*

Posted Date: March 2, 2018  
City Hall  
City of Austin

Christopher Hanson  
Executive Director