



## **AGENDA**

### **CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BENEFITS AND SERVICES COMMITTEE MEETING**

**Tuesday, March 5, 2019 12:30 p.m.  
6850 Austin Center Blvd., Suite 320  
Austin, Texas 78731**

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 – Committee Chair Van Eenoo
2. Consider approval of the November 13, 2018 Benefits and Services Committee meeting minutes – Chair Van Eenoo
3. Discuss and consider December 31, 2018 actuarial valuation results including new Actuarial Standards of Practice – Lewis Ward, GRS
4. Discuss possible 2019 actuarial experience study and other actuarial studies – Christopher Hanson
5. Receive Audit of City of Austin Employees' Retirement System Actuarial Valuation - Russell Nash
6. Discuss and consider 86<sup>th</sup> Legislative Session – Christopher Hanson
7. Call for future agenda items – Committee Chair Van Eenoo

***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 following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.***

Posted Date: March 1, 2019  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director