



**AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING**

Tuesday, July 16, 2019 – 5:00 PM

Austin Central Library Special Events Center (1st Floor) – 710 W. Cesar Chavez, Austin, TX

The Board may deliberate and take action on any of the following items:

1. Call meeting to order – Vice Chair Canales-Zarate
2. Call roll of Trustees – Vice Chair Canales-Zarate
3. Introduction of Trustees – Vice Chair Canales-Zarate
4. Defined benefit funding and sustainability – Christopher Hanson, Executive Director
5. Overview of COAERS investments – David T. Veal, Chief Investment Officer
6. Report on December 31, 2018 Valuation – Lewis Ward, GRS Retirement Consulting
7. Update on COAERS initiatives – Christopher Hanson, Executive Director
8. Receive System member and public comments – Vice Chair Canales-Zarate
9. Adjournment

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: July 12, 2019
City Hall, City of Austin

Christopher D. Hanson
Executive Director