

AGENDA CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM CALLED BOARD MEETING

Tuesday, March 3, 2020 – 9:00 a.m. 6850 Austin Center Blvd. Suite 320, Austin, TX 78731

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Sarah McCleary at COAERS, at 512-458-2551 x130 for additional information; TTY users route through Relay Texas at 711.

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

- 1. Call meeting to order Chair Canales-Zarate
- 2. Call roll of Trustees Chair Canales-Zarate
- 3. Discuss and consider custodial banking services Request for Proposal (RFP) Christopher Hanson
- 4. Discuss and consider Premier Lists for Fixed Income and Cash Ty Sorrel
- 5. Call for future agenda items Chair Canales-Zarate

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: February 28, 2020

City Hall, City of Austin

Christopher D. Hanson Executive Director

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