



**AGENDA**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**BOARD MEETING**  
**January 26, 2021 – 1:30 PM**

**PUBLIC PARTICIPATION DIAL IN NUMBER (346) 248 7799**  
**Meeting ID 876 2028 7156**

**This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2021.**

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

1. Call meeting to order – Acting Chair Ross
2. Call roll of Trustees – Acting Chair Ross
3. Welcome of new trustees – Acting Chair Ross
4. Review order of business and establish meeting objectives – Acting Chair Ross
5. Receive System member and public comments – Acting Chair Ross
6. Election of 2021 Officers: Board Chair and Vice-Chair
7. Consent items – Board Chair:  
All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Trustee.
  - A. December 15-16, 2020 Board meeting minutes
  - B. Ratification of October, November, and December 2020 retirements
8. Receive reports relative to COAERS Board ethics policy disclosures and acknowledgements – Board Chair:
  - A. Ethics policy disclosure statements
  - B. Annual acknowledgement of ethics policy
  - C. 2020 Annual Financial Disclosure/Conflicts of Interest Affidavits
9. Receive presentation on fiduciary duty – Paige Saenz

*\*\*This agenda item is considered in-house training provided by COAERS, an accredited sponsor of Minimum Educational Training (MET) for purposes of fulfilling the Pension Review Board's MET Program requirements.*

10. Discuss and consider governance effectiveness assessment – Board Chair
11. Discuss and consider Board Resolution 2021-0126 – Board Chair
12. Discuss and consider Executive Director evaluation – Board Chair
  - A. Discuss and consider the creation of an ad hoc committee to review the process of evaluating the performance of the Executive Director
  - B. Discuss and consider the 2021 goals of the Executive Director
    1. Convene into executive session pursuant to Tex. Government Code 551.074 to deliberate the evaluation, employment, and/or duties of the Executive Director
    2. Reconvene into public session and take action, if any, as determined appropriate
13. Discuss and consider the Executive Director's report on the following matters: – Christopher Hanson:
  - A. Review 2021 meeting schedule and significant agenda items
  - B. Operational matters
  - C. 87<sup>th</sup> Legislative Session
  - D. Upcoming educational programs and conferences
14. Review key meeting takeaways and 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 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: January 22, 2021  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director