



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM GOVERNANCE COMMITTEE MEETING

Tuesday, May 4, 2021 2 p.m.
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 879 9235 5979

Note: 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 pandemic.

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. Call meeting to order – Committee Chair Spencer
2. Review order of business and establish meeting objectives – Committee Chair Spencer
3. Consider approval of the March 9, 2021 and April 13, 2021 Governance Committee minutes – Committee Chair Spencer
4. Discuss and consider draft Board policies including Diversity policy and Emergency Succession policy – Peter Landers and Brad Kelly, GGA
5. Discuss and consider Board skills matrix - Peter Landers and Brad Kelly, GGA
6. Discuss and consider education accreditation listings – Christopher Hanson
7. Discuss and consider Board attendance publication – Christopher Hanson
8. Review key meeting takeaways and call for future agenda items – Committee Chair Spencer

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or 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 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: April 30, 2021
City Hall
City of Austin

Christopher Hanson
Executive Director