



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
September 21, 2021 – 1:30 PM

Videoconference

Zoom Mtg Link: <https://us02web.zoom.us/j/88058857764>

Zoom ID: 884 1826 2657

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that a quorum of the committee will be present at the above physical meeting location.

Public comments related to this meeting will be handled as follows: The Chair will ask for public comments, and if a public member requests to speak, the Chair will state that the public member may speak for three minutes.

Members of the public who desire to address the board regarding an item on this agenda may send an e-mail to sarah.mccleary@coaers.org. The comments will be read at the meeting. The deadline for comments will be Noon, Central Time, on Monday, September 20, 2021.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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

1. Call meeting to order – Chair Noak
2. Call roll of Trustees – Chair Noak
3. Review order of business and establish meeting objectives – Chair Noak
4. Receive System member and public comments – Chair Noak

5. Receive reports on the following Board administrative matters including: – Chair Noak
 - A. 2021 meeting calendar
 - B. Quarterly ethics policy disclosure form
 - C. Report from August 20, 2021 Investment Committee
 - D. Report from August 26, 2021 Governance Committee
 - E. Report from August 31, 2021 Disability Committee
 - F. Report from August 31, 2021 Audit and Risk Committee
 - G. Report from August 31, 2021 Benefits and Services Committee
 - H. Report from August 31, 2021 Policy Committee

6. Consent items – Chair Noak

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. Ratification of June, July, and August 2021 retirements
 - B. June 17, 2021 called Board Meeting minutes
 - C. June 29, 2021 Board Meeting minutes
 - D. July 28, 2021 called Board Meeting minutes
 - E. July 28, 2021 Member Meeting minutes
 - F. Ratification, confirmation, and approval of Disability Committee recommendation on disability application #2105

7. Discuss and consider the recommendation of the Investment Committee to adopt the Premier List for Global Equities and associated funding plan – Dave Stafford and Ty Sorrel

8. Discuss and consider the recommendation of the Governance Committee to approve the Board Communications Policy – Brad Kelly and Peter Landers, GGA

9. Receive educational presentation on performance management best practices – Brad Kelly and Peter Landers, GGA

***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 the recommendation of the Audit and Risk Committee to adopt proposed Travel Reimbursement Policy – Russell Nash

11. Discuss and consider the following recommendations from the Policy Committee:
 - A. Adoption of the nomination and appointment process for Trustee Place Five – Christopher Hanson
 - B. Adoption of the Board Personnel Policy – Christopher Hanson

12. Discuss and consider 2022 retiree annuity adjustment – Russell Nash

13. Discuss and consider COAERS strategic planning – Christopher Hanson
14. Discuss and consider the Executive Director’s report on the following matters: – Christopher Hanson:
 - A. Administrative budget, operational matters, and staffing
 - B. MET Report and upcoming educational programs and conferences
 - C. October Board workshop
15. Review key meeting takeaways and call for future agenda items – Chair Noak

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: September 17, 2021
City Hall, City of Austin

Christopher D. Hanson
Executive Director