



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING

Tuesday, January 25, 2011– 1:30 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. System Member and Citizen Comments / Correspondence
2. Reports from Chairperson, Board Members, and Staff
 - A. Review of Meeting Agenda
 - B. Chairperson Comments
 - C. Recognition of Janet Bartles for Service on Board of Trustees
 - D. Ethics Policy Disclosure Statements
 - E. Reports on Educational Programs Attended
 - F. 2010 Annual Financial Disclosure/Conflicts of Interest Affidavits
 - G. 2011 Board and Committee Meeting Schedule
3. Election of 2011 Officers: Board Chair and Vice-Chair
4. Consent Items

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 Board Member

 - A. December 17, 2010 Board Meeting Minutes
 - B. Ratification of October and November Retirement and Death Benefits
5. Investment Committee
 - A. Report from January 25, 2011 Meeting regarding Large Cap Domestic Equity site visits
 - B. Recommendation on Large Cap Domestic Equity Manager
6. General Counsel Report
7. Certification of Delegates for TEXPERS Annual Conference, March 27-30, Sheraton, Austin, Texas
8. Executive Director's Report
 - A. Educational Opportunities
 - B. Review of 2010
 - C. Preliminary Year-End Financial and Investment Reports

- D. Open Records Rulings
- E. IRS Plan Determination Letter Request
- F. Retirement Office News
- G. Communications Update
- H. Member/Employer News/Discussions
- I. Public Pensions in the News
- J. Comparative Calculation and Retirement Activity Levels

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 sections 551.071, 551.072, 551.073, 551.074, 551.075 or 551.076.



Posted Date: January 21, 2010

Stephen C. Edmonds
Executive Director