



A G E N D A

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM SPECIAL CALLED BOARD MEETING

March 8, 2011 – 11:00 AM
418 E. Highland Mall Boulevard
Austin, Texas 78752

1. Modification of Board Approved Policy I-1 “Statement of Investment Policy”
- compliance with annual reporting requirements

Posted Date: March 4, 2011
City Hall
Austin, Texas

Stephen C. Edmonds
Executive Director