



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**BOARD MEETING**  
**Wednesday, October 12, 2011 – 5:00 PM**  
**418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. Welcome and Agenda Review – Anthony B. Ross, Sr., Board Chair
2. Introduction of Board Members, Executive Director, and Speakers – Anthony B. Ross, Sr., Board Chair
3. Introduction of Retirement Office Staff – Stephen Edmonds, Executive Director
4. Review of System Activities and Significant Events during 2011 – Anthony B. Ross, Sr., Board Chair
5. Investment Performance Review – Eric Ralph, Summit Strategies Group
6. Actuary's Report on December 31, 2010 Valuation – Lewis Ward, Gabriel, Roeder, Smith & Company
7. General Comments from Members
8. Adjournment

Posted: October 7, 2011  
City Hall  
City of Austin

Stephen C. Edmonds  
Executive Director