



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Wednesday, October 17, 2012 – 5:00 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

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

Posted: October 12, 2012
City Hall
City of Austin

Stephen C. Edmonds
Executive Director