



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**DISABILITY COMMITTEE MEETING**

(Note: This meeting is simultaneously posted as a Called Board Meeting in the event a Quorum of the Board attends. However, only Committee action will occur. The Committee may Discuss and Consider Action on this agenda.)

**Tuesday, November 6, 2012 – 1:00 p.m.**  
**418 E. Highland Mall Blvd.**  
**Austin, Texas 78752**

1. Review of Meeting Agenda
2. November 8, 2011 Disability Committee Minutes
3. Annual Evaluation of Medical Consultant
4. Disability Retirement Continuation
  - A. Convene into Executive Session Pursuant to Sec. 13, Art. 6243n, and Sec. 551.0785 Texas Government Code, to Consider and Act on Disability Retirement Continuation for the following reference numbers:

1.	6822	20.	4747	39.	1515
2.	4044	21.	5018	40.	3506
3.	3929	22.	1598	41.	8631
4.	7113	23.	4164	42.	0562
5.	2156	24.	3856	43.	5690
6.	7563	25.	9574	44.	4598
7.	4020	26.	0122	45.	1311
8.	2451	27.	4534	46.	2028
9.	6532	28.	3508	47.	7076
10.	1480	29.	2745	48.	3323
11.	4695	30.	9044	49.	3049
12.	7248	31.	3317	50.	6196
13.	7310	32.	7697	51.	4149
14.	7553	33.	2234	52.	6694
15.	6570	34.	9285	53.	2047
16.	2567	35.	0537	54.	1024
17.	9046	36.	2886	55.	6339
18.	9847	37.	2603	56.	7939
19.	6518	38.	0611	57.	0290
				58.	6084

- B. Reconvene from Executive Session Pursuant to Sec. 13, Art. 6243n, and Sec. 551.0785 Texas Government Code, to Consider and Act on Disability Retirement Continuation As Appropriate
5. Review of Criteria for Disability Determinations
6. Discussion of Electronic Distribution of Disability Materials for Board Meetings
7. Pending Committee Action Items [To be addressed at future meetings]
8. Recommendations to the Board

***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. System member and citizen comments will be limited to 3 minutes per person.***



Posted Date: November 2, 2012  
City Hall  
Austin, Texas

Stephen C. Edmonds  
Executive Director