



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BENEFITS AND SERVICES 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.)

**November 5, 2013 – 1:30 p.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752**

1. Review of Meeting Agenda
2. June 11, 2013 Benefits & Services Committee Meeting Minutes
3. Review Committee Charter
4. Annual Evaluation of Actuarial Consultant
5. Forfeiture of Death Benefits of Mr. David O. Sims
6. Discussion of Funding Policy
7. Pending Committee Action Items (for discussion 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. Member comments will be limited to 3 minutes per person.

Posted Date: November 1, 2013
City Hall, Austin, Texas

Stephen C. Edmonds
Executive Director