



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY 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 – 10:30 AM
418 E. Highland Mall Blvd.
Austin, Texas

1. Review of Meeting Agenda
2. September 10, 2013 Committee Meeting Minutes
3. Executive Session
 - A. Convene into Executive Session Pursuant to Tex. Government Code 551.074 to deliberate the evaluation, employment, and/or duties of the executive director.
 - B. Reconvene into Public Session and take action, if any, as determined appropriate.
4. Service Delivery & Technology Update
5. Pending Committee Items [To be addressed at future meetings]
6. 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 1, 2013
City Hall, Austin, TX

Stephen C. Edmonds
Executive Director