



## A G E N D A

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM SPECIAL CALLED BOARD MEETING

**October 10, 2014 – 9:00 AM**  
**418 E. Highland Mall Boulevard**  
**Austin, Texas 78752**

1. Executive Session
  - A. Convene into Executive Session Pursuant to Tex. Government Code 551.074 to deliberate the appointment, employment, and/or duties of the Executive Director.
  - B. Reconvene into Public Session and take action, if any, as determined appropriate.

Posted Date: October 2, 2014  
City Hall  
Austin, Texas

Stephen C. Edmonds  
Executive Director