



City of Austin Employees' Retirement System

A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING

Wednesday, October 14, 2015 – 5:00 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. Welcome and Agenda Review – Sam Jones, Board Chair
2. Introduction of Board Members, Executive Director, and Speakers – Sam Jones, Board Chair
3. Investment Performance Review – Eric Ralph, Summit Strategies Group
4. Actuary's Report on December 31, 2014 Valuation – Lewis Ward, Gabriel, Roeder, Smith & Company
5. General Comments from Members
6. Adjournment

Posted: October 9, 2015
City Hall
City of Austin

Christopher D. Hanson
Executive Director