



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BENEFITS AND SERVICES COMMITTEE MEETING

November 3, 2015 – 2:00 p.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752

(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.)

1. Review order of business
2. Approve June 9, 2015 Committee meeting minutes
3. Evaluation of actuarial consultant
4. Evaluation of technology consultant
5. Receive comments from Austin/Travis County EMS Association
6. Executive session
 - A. Convene into executive session pursuant to Section 551.071, Texas Gov't Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 13, Article 6242n, Texas Revised Civil Statutes, to consult with legal counsel regarding legal issues related to contributions and benefits.
 - B. Reconvene into open session to take to make a recommendation as deemed appropriate in the Committee's discretion.

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: October 30, 2015
City Hall, Austin, Texas

Christopher D. Hanson
Executive Director