



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**DISABILITY COMMITTEE MEETING**

**November 3, 2015 – 1:00 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 March 10, 2015 Committee minutes
3. Evaluation of medical consultant
4. Discuss and consider disability retirement continuation
  - A. Convene into executive session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to consider and act on disability retirement continuation.
  - B. Reconvene from executive session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to consider and act on disability retirement continuation as appropriate.
5. Receive report on the Request for Proposal for Independent Review Organization Disability Administration & Medical Recommendation Services

***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: October 30, 2015  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director