



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Friday, December 18, 2015 - 1:30 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. System member and citizen comments/correspondence
2. Review order of business
3. Receive reports on the following administrative matters:
 - A. Ethics Policy Disclosure Statements
 - B. 2016 Board and Committee meeting schedule
4. Consider approval of the November 24, 2015 Board meeting minutes
5. Certification of Board of Trustees Election results as reported by the Nominating and Election Committee for Active Member Places 6 & 7
6. Oath of Office for Active Member Places 6 & 7 Trustees – Michael Benson & Francine Gertz
7. Recognition of outgoing Board Trustee
8. Receive report on gubernatorial appointments to State Pension Review Board
9. 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

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: December 11, 2015
City Hall, City of Austin

Christopher D. Hanson
Executive Director