



AGENDA

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

Tuesday, November 14, 2017 – 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. The Committee may deliberate and take action on any of the following items:

1. Review order of business
2. Consider approval of the June 13, 2017 Benefits & Services Committee meeting minutes
3. Discuss and consider legislative priorities and strategies
4. Discuss and consider Committee charter
5. Discuss consolidation of benefit-related Board policies
6. Evaluation of actuarial consultant
7. Evaluation of technology consultant
8. Call for future agenda items

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, 551.076, or 551.0785 or Sec.13, art. 6243n Texas Rev.Civ.Stat. Member comments will be limited to 3 minutes per person.

Posted Date: November 9, 2017
City Hall
Austin, Texas

Christopher Hanson
Executive Director