



City of Austin Employees' Retirement System

AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM DISABILITY COMMITTEE MEETING

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

1. Review order of business
2. Consider approval of the November 8, 2016 Disability Committee meeting minutes
3. Discuss and consider function and role of Disability Committee including review of charter
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. Evaluation of medical consultants
6. 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