



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, January 30, 2018– 12:00 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

The Board may deliberate and take action on any of the following items:

1. Call meeting to order
2. Call roll of trustees
3. Review order of business
4. Welcome new trustee
5. Receive system member and public comments
6. Election of 2018 Officers: Board Chair and Vice-Chair
7. Receive reports on the following Board administrative matters:
 - A. Ethics policy disclosure statement
 - B. Annual acknowledgement of ethics policy
 - C. 2017 Annual Financial Disclosure/Conflicts of Interest Affidavits
 - D. 2018 Board and Committee Meeting Schedule
8. Certification of Active Members Place 7 special election results as announced by the Nominating and Elections Committee
9. Administer Oath of Office
10. Consent items

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.

 - A. December 12, 2017 Board Meeting Minutes
 - B. Ratification of October and November 2017 Retirement and Death Benefits
 - C. Disability Committee recommendation on Disability Application #5220
11. Discuss and consider Board Trustee nomination process

12. Appointment of Trustee Place 3 and 5
 - A. Convene into executive session pursuant to Section 551.074, Texas Government Code, to consider candidates to be appointed to Trustee Place 3 and Trustee Place 5
 - B. Reconvene into public session and take action as determined appropriate in the Board's discretion regarding the appointment of a candidate to Trustee Place 3 and Trustee Place 5.

13. Facility Options:
 - A. Convene into executive session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property
 - B. Reconvene into public session and take action as determined appropriate by the Board regarding the purchase, exchange, lease, or value of real property


14. Discuss and consider the following:
 - A. Proposed changes to TEXPERS bylaws
 - B. Certification of delegates for the 2018 TEXPERS Annual Members' Meeting

15. Receive educational presentation on actuarial liabilities from GRS Consulting

16. Executive Director Report
 - A. Update on staffing
 - B. Comparative calculation and retirement activity levels
 - C. Board website portal

17. 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. 624 Texas Rev. Civ. Stat.



Posted Date: January 26, 2018
City Hall, City of Austin

Christopher D. Hanson
Executive Director