



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
CALLED BOARD MEETING
Friday, February 23, 12:00 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. Call meeting to order
2. Discuss background of COAERS
3. Receive presentation on Board Governance
4. Review COAERS 2018-2020 Strategic Plan
5. Review COAERS plan funding
6. Review current staffing plan
7. Receive presentation on COAERS facilities
8. Review COAERS budget and expenses
9. Receive presentation on COAERS member services
10. Adjourn

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: February 15, 2018
City Hall, City of Austin

Christopher D. Hanson
Executive Director