



## AGENDA

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

**Tuesday, March 6, 2018 – 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 November 14, 2017 Benefits & Services Committee meeting minutes
3. Discuss and consider the December 31, 2017 actuarial valuation results
4. Discuss and consider legislative priorities and strategies
5. Receive report on new Benefits Policy
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: March 2, 2018  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director