



**AGENDA**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**CALLED BOARD MEETING**  
**Friday, June 8, 2018, 2018 1 p.m.**  
**1800 E. 4<sup>th</sup> Street, Austin, Texas 78702**

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

1. Call meeting to order
2. Tour facilities at 1800 E. 4<sup>th</sup> Street
  - 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
3. 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. 6243n Texas Rev. Civ. Stat.*

Posted Date: June 5, 2018  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director