



AGENDA

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

Tuesday, August 28, 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 – Committee Chair Canales-Zarate
2. Consider approval of the June 12, 2018 Benefits and Services Committee meeting minutes – Chair Canales-Zarate
3. Discuss and consider interim legislative issues – Christopher Hanson
4. Discuss and consider Board Approved Policy F-2 “Funding Policy and Guidelines” – Christopher Hanson
5. Call for future agenda items – Committee Chair Canales-Zarate

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: August 24, 2018
City Hall
Austin, Texas

Christopher Hanson
Executive Director