



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
EDUCATION AND PLANNING WORKSHOP

Tuesday, October 16, 2018 – 9:00 AM
Maggiano's Little Italy in the Domain
10910 Domain Drive, Austin, TX 78758

1. Call meeting to order – Chair Noak
2. Call roll of Trustees – Chair Noak
3. Review order of business – Chair Noak
4. Receive presentation on public pension fund rate of return assumptions – Christopher Hanson
5. Discuss and consider investment issues including: – David Veal
 - A. Strategic asset allocation
 - B. Investment strategy and governance
 - C. Investment policy statement and implementation policy
 - D. Investment resources
 - E. Next steps
6. Discuss legislative agenda and issues – Christopher Hanson
7. Discuss long-term plan sustainability – Christopher Hanson
8. Discuss and consider strategic plan implementation – Christopher Hanson
9. Call for future agenda items – Chair Noak

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 following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: October 12, 2018
City Hall, City of Austin

Christopher D. Hanson
Executive Director