



## AGENDA

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

**Tuesday, November 13, 2018 – 1:30 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 August 28, 2018 Benefits and Services Committee meeting minutes – Chair Canales-Zarate
3. Discuss and consider interim legislative issues – Christopher Hanson
4. Discuss and consider GRS engagement letter – Russell Nash
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 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: November 9, 2018  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director