



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM DISABILITY COMMITTEE MEETING

**Tuesday, November 13, 2018 – 2:15 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 Merriman
2. Consider approval of the August 28, 2018 Disability Committee meeting minutes – Committee Chair Merriman
3. Discuss and consider disability retirement applications
 - A. Convene into executive session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to consider and act on:
 1. Disability retirement application ref. #6095
 2. Disability retirement application ref. #3897
 3. Disability retirement application ref. #1111
 4. Disability retirement application ref. #0277
 5. Disability retirement application ref. #1055
 - B. Reconvene into public session and make recommendations as determined appropriate by the Committee regarding:
 1. Disability retirement application ref. #6095
 2. Disability retirement application ref. #3897
 3. Disability retirement application ref. #1111
 4. Disability retirement application ref. #0277
 5. Disability retirement application ref. #1055
4. Discuss and consider disability retirement continuation – Russell Nash
 - A. Convene into executive session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to consider and act on disability retirement continuation.
 - B. Reconvene from executive session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to consider and act on disability retirement continuation as appropriate.
5. Call for future agenda items – Committee Chair Merriman

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.

A handwritten signature in black ink, appearing to read "C.H.", located to the right of the posted date information.

Posted Date: November 9, 2018
City Hall
Austin, Texas

Christopher Hanson
Executive Director