



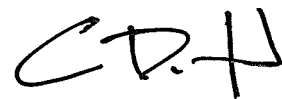
AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, December 11, 2018 – 1:30 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

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

1. Call meeting to order – Chair Noak
2. Call roll of Trustees – Chair Noak
3. Review order of business – Chair Noak
4. Receive System member and public comments – Chair Noak
5. Receive reports on administrative matters including – Chair Noak:
 - A. Ethics policy disclosure statements
 - B. Proposed 2019 Board and Committee calendar
 - C. Discuss 2019 Committee assignments
6. Certification of Retired Members Place 11 official election results as announced by the Nominating and Election Committee – Russell Nash
7. Administer Oath of Office – Christopher Hanson
8. Receive report from November 13, 2018 Disability Committee meeting – Frank Merriman
9. Consent items – Chair Noak
All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board member.
 - A. September 25, 2018 Board meeting minutes
 - B. October 16, 2018 Board workshop minutes
 - C. Ratification, confirmation, and approval of July, August, and September 2018 retirement, death benefits and refunds
 - D. Ratification, confirmation, and approval of disability applications #6095, #3897, #1111, and #1055
10. Investment Committee – Mike Benson
 - A. Receive report from November 16, 2018 meeting
 - B. Discuss and consider strategic asset allocation, Investment Policy Statement, and Investment Implementation Policy
 - C. Discuss and consider 2019 investment resource budget

11. Audit and Risk Committee – Anthony Ross
 - A. Receive report from November 13, 2018 meeting
 - B. Discuss and consider 2019 administrative budget
 - C. Discuss and consider Board Approved Policy C-1 “Cash Draw Policy”
 - D. Discuss and consider KPMG LLP engagement letter
 - E. Discuss and consider the 2018 report of extended audit procedures
12. Policy Committee – Chair Noak
 - A. Receive report from November 13, 2018 meeting
 - B. Discuss and consider personnel issues, including the Board Approved Policy P-1 “Statement of Personnel Policy and Guidelines”
13. Benefits and Services Committee – Chair Noak
 - A. Receive report from November 13, 2018 meeting
 - B. Discuss and consider COAERS legislative priorities for the 86th Legislative Session
 - C. Discuss and consider GRS engagement letter
14. Discuss and consider interest allocation on member deposits for 2018 – Russell Nash
15. Discuss and consider the Executive Director’s report on the following matters – Christopher Hanson:
 - A. Revised 2018-2020 Strategic Plan
 - B. Operational matters including facilities and staffing
 - C. Upcoming educational programs and conferences
16. Executive Session
 - A. Convene into executive session pursuant to Tex. Government Code 551.074 to deliberate the evaluation, employment, and/or duties of the Executive Director
 - B. Reconvene into public session and take action, if any, as determined appropriate
17. Board self-evaluation
18. Call for future agenda items

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: December 6, 2018
City Hall, City of Austin

Christopher D. Hanson
Executive Director