



AGENDA

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

Tuesday, November 12, 2019 9:30 a.m.
6850 Austin Center Blvd., Suite 320
Austin, Texas 78731

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 Van Eenoo
2. Consider approval of the August 27, 2019 Benefits and Services Committee meeting minutes – Committee Chair Van Eenoo
3. Discuss and consider 2019 actuarial experience study – Lewis Ward, GRS Retirement Consulting
4. Discuss and consider Board Approved Policies for benefits administration, including:
 - A. Consider new benefits administration policy and repeal of current Board Approved Policies – Russell Nash
 - B. Consider new benefits administration resolution – Russell Nash
5. Review meeting key takeaways and call for future agenda items – Committee Chair Van Eenoo

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or 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 8, 2019
City Hall
Austin, Texas

Christopher Hanson
Executive Director