



City of Austin Employees' Retirement System

AGENDA

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

Wednesday, November 18, 2020 9:00 a.m.
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 859 7214 3298

Note: This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2020.

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 March 3, 2020, Benefits and Services Committee meeting minutes – Committee Chair Van Eenoo
3. Discuss and consider issues related to the 87th Legislative Session – Christopher Hanson
4. Discuss and consider amendment to governmental relations engagement – Christopher Hanson
5. Receive report on actuarial services consultant – Committee Chair Van Eenoo
6. Review key meeting 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 13, 2020
City Hall
Austin, Texas

Christopher Hanson
Executive Director