



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM AUDIT AND RISK COMMITTEE MEETING

Tuesday, March 9, 2021 10:30 a.m.

**PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 830 0917 9104**

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 pandemic.

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 the following: – Committee Chair Liu
 - A. Order of business
 - B. Meeting objectives
 - C. Committee Work Plan
2. Consider approval of the November 17, 2020 Audit and Risk Committee meeting minutes – Committee Chair Liu
3. Review cybersecurity program and network security assessment – Committee Chair Liu
 - A. Convene into Executive Session pursuant to Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.089, Texas Government Code, to consult with legal counsel and deliberate security assessments or deployments relating to information resources technology, network security information described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices
 - B. Reconvene into open session to take action as determined appropriate regarding security assessments or deployments relating to information resources technology, network security information described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices
4. Discuss and consider Financial Statement Audit Policy – Russell Nash
5. Receive Staff reports
 - A. 2020 administrative budget – Christopher Hanson
 - B. 12/31/20 unaudited financial statements – Donna Boykin
 - C. Audit Plan development – Russell Nash
6. Review key meeting takeaways and call for future agenda items – Committee Chair Liu

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: March 5, 2021
City Hall
City of Austin


Christopher Hanson
Executive Director