



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
CALLED BOARD MEETING
July 28, 2021 – 2:00 PM

PUBLIC PARTICIPATION DIAL IN NUMBER (346) 248 7799
Meeting ID 829 3662 8946

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.

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. Receive System member and public comments – Chair Noak
4. Discuss and consider Board Resolution 2021-0728 – Christopher Hanson
5. Discuss and consider COAERS strategic planning – Chair Noak and Christopher Hanson
6. Review key meeting takeaways and call for future agenda items – Chair Noak

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: July 23, 2021
City Hall, City of Austin

Christopher D. Hanson
Executive Director