RESOLUTION NO.

WHEREAS, state law provides that the City shall appoint individuals to Place 3 and Place 4 on the Board of Trustees of the City of Austin Employees' Retirement System (COAERS); and

WHEREAS, the term of the current Council appointee to Place 3 on the COAERS Board of Trustees has expired; and

WHEREAS, on July 21, 2021 the Council Audit and Finance Committee recommended the appointment of Kelly Crook to the COAERS Board of Trustees, Place 3, for the term ending December 31, 2024; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council appoints Kelly Crook to the City of Austin Employees' Retirement System Board of Trustees, Place 3, for the term ending December 31, 2024.

ADOPTED: _____, 2021 **ATTEST: _____**

Jannette S. Goodall
City Clerk

DRAFT