



## AGENDA

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

**Tuesday, August 31, 2021 1:30 PM**  
**PUBLIC PARTICIPATION DIAL IN NUMBER**  
**(346) 248-7799 Meeting ID: 875 4974 0164**

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 order of business and establish meeting objectives – Committee Chair Merriman
2. Consider approval of the June 15, 2021 Benefits and Services Committee meeting minutes – Committee Chair Merriman
3. Discuss and consider long-term plan sustainability – Christopher Hanson
4. Receive CEM Administrative Benchmarking results – Russell Nash and Sandy Halim, CEM Benchmarking
5. Receive report on actuarial service provider – Russell Nash
6. Review key meeting takeaways and call for future agenda items – Committee Chair Merriman

*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: August 27, 2021  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director