



## Recommendation for Action

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**File #:** 21-3493, **Agenda Item #:** 56.

11/18/2021

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### **Posting Language**

Approve a resolution appointing Dick Lavine to the City of Austin Employees Retirement System Board of Trustees, Place 4.

### **Lead Department**

Audit & Finance Committee.

### **Fiscal Note**

This item has no fiscal impact.

### **For More Information:**

### **Council Committee, Boards and Commission Action:**

October 27, 2021 Audit and Finance Committee- recommended appointment on a 4-0 vote with the Mayor off the dais.

### **Additional Backup Information:**

This position, appointed by the City Council, is for Trustee Place 4 on the City of Austin Employees Retirement System (COAERS) Board of Trustees. The COAERS board is comprised of one Council Member, one City Manager designee, two council appointed citizens, one board appointed citizen, four active elected members, and two retired elected members. The term for Place 4 runs from January 2022 through December 2025.

### **Strategic Outcome(s):**

Government that Works for All.