



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
DISABILITY COMMITTEE MEETING

(Note: This meeting is simultaneously posted as a Called Board Meeting in the event a Quorum of the Board attends. However, only Committee action will occur. The Committee may Discuss and Consider Action on this agenda.)

Tuesday, March 9, 2010 - 11:00 a.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752

1. Review of Meeting Agenda
2. Minutes from November 24, 2009 Disability Committee Meeting
3. Disability Retirement Continuation
 - a) Convene into Executive Session Pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code, to Consider and Act on Disability Retirement Continuation of Ref. # 4598.
 - b) Reconvene from Executive Session Pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code, to Consider and Act on Disability Retirement Continuation of Ref. # 4598.
4. Medical Consultant Agreement Review and Possible Amendment.
5. Introduction of Dr. Dechard, Alternate Medical Consultant.

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 sections 551.071, 551.072, 551.073, 551.074, 551.075 or 551.076.

Posted Date: March 5, 2010

Stephen C. Edmonds
Executive Director