



City of Austin Employees' Retirement System

**AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BENEFITS AND SERVICES 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 - 12:00 p.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752

1. Review of Meeting Agenda
2. November 10, 2009 Committee Meeting Minutes
3. Review of Committee Charter
4. Contract Extension – Gabriel, Roeder, Smith & Company 2011 Engagement Letter
5. December 31, 2009 Actuarial Valuation Results Presentation and Recommendations – Lewis Ward, GRS
6. Benefit Design and System Funding
7. Pending Committee Action Items (to be considered at future meetings)
8. Recommendations to the Board

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
City Hall
City of Austin

Stephen C. Edmonds
Executive Director

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