



AGENDA

BENEFITS AND SERVICES COMMITTEE MEETING

Wednesday, March 6 – 10:00 a.m. CST

Physical Meeting Location

4700 Mueller Blvd., Austin, TX 78723

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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. Call roll of Committee members – Committee Chair Thomas
2. Review order of business and meeting objectives – Committee Chair Thomas
3. Receive public comments – Committee Chair Thomas
4. Consider approval of the November 9, 2023 Benefits and Services Committee minutes – Committee Chair Thomas
5. Discuss and consider disability retirement applications – Russell Nash
 - A. Convene into Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to review disability retirements
 1. Application #2401
 2. Application #2402
 3. Application #2403
 - B. Reconvene from Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to make recommendations as determined appropriate by the Committee on disability retirements
 1. Application #2401
 2. Application #2402
 3. Application #2403

6. Review 2024 Benefits and Services Committee Work Plan – Christopher Hanson
7. Discuss and consider the December 31, 2023 actuarial valuation results – Lewis Ward
8. Review key meeting takeaways and call for future agenda items – Committee Chair Thomas

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 sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: March 1, 2024
City Hall, City of Austin



Christopher D. Hanson
Executive Director