



CITY OF AUSTIN  
EMPLOYEES' RETIREMENT SYSTEM

## AGENDA

### BOARD MEETING

September 19, 2024 10:00 a.m.

#### Physical Meeting Location

4700 Mueller Blvd., Austin, TX 78723

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One or more Board 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.

The Board may deliberate and take action on any of the following items:

1. Call meeting to order – Chair Liu
2. Call roll of Trustees – Chair Liu
3. Review order of business and establish meeting objectives – Chair Liu
4. Receive System member and public comments – Chair Liu
5. Consent items: - Chair Liu  
All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Trustee.
  - A. June 27, 2024 Board meeting minutes
  - B. Ratification of June, July, and August 2024 retirements
  - C. Disability Claim #2407
  - D. Emergency Succession Policy
  - E. Diversity Policy
  - F. Communications Policy
  - G. Funding Policy
6. Receive reports on the following Board administrative matters including: - Chair Liu
  - A. Ethics policy disclosure statements
  - B. 2024 meeting calendar
  - C. August 22, 2024 Investment Committee meeting
  - D. August 30, 2024 Audit and Risk Committee meeting
  - E. August 30, 2024 Benefits and Services Committee meeting
  - F. August 30, 2024 Governance and HR Committee meeting
  - G. August 30, 2024 Policy Committee meeting



7. Discuss and consider the following regarding vacancy for Trustee Place 7
  - A. Trustee Place 7 resignation letter – Christopher Hanson
  - B. Special Active Election Committee and Timeline – Russell Nash
8. Discuss and consider 2024 administrative budget amendment – Christopher Hanson
9. Consider election of Board Vice Chair for remainder of 2024 term – Chair Liu
10. Discuss and consider matters related to 4700 Mueller:
  - A. Request for Proposal for commercial real estate services – Russell Nash
  - B. Receive final budget report on 4700 Mueller construction build-out – Christopher Hanson
11. Receive report from Executive Director on the following matters: – Christopher Hanson
  - A. October Board Workshop
  - B. MET report and upcoming educational programs and conferences
  - C. Operational matters including staffing
12. Review key meeting takeaways and call for future agenda items – Chair Liu

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 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: September 13, 2024  
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", is positioned above the printed name of Christopher D. Hanson.

Christopher D. Hanson  
Executive Director