



## AGENDA

### BENEFITS AND SERVICES COMMITTEE MEETING

Thursday, January 19, 2023 – 10:00 a.m.

#### Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

#### Videoconference

Meeting Link: <https://us02web.zoom.us/j/81391454790>

Meeting ID: 813 9145 4790

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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.

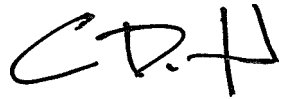
***Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.***

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

1. Call roll of Committee members – Acting Chair Anthony Ross
2. Review order of business and meeting objectives – Acting Chair Anthony Ross
3. 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 retirement
    1. Application #2301
    2. Application #2302
  - 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 retirement
    1. Application #2301
    2. Application #2302
4. Review key meeting takeaways and call for future agenda items – Acting Chair Anthony Ross

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: January 13, 2023  
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", written in a cursive style.

Christopher D. Hanson  
Executive Director