



City of Austin Employees' Retirement System

AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
DISABILITY COMMITTEE MEETING

Tuesday, November 17, 2020 11:00 a.m.
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 818 4243 6521

Note: This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2020.

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. Review order of business and establish meeting objectives – Committee Chair Merriman
2. Consider approval of the July 21, 2020 Disability Committee meeting minutes – Committee Chair Merriman
3. Discuss and consider disability retirement continuation – Russell Nash
 - A. Convene into Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to review disability retirement continuation.
 - 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 continuation.
4. Receive report on medical consultants – Russell Nash
5. Discuss and consider Disability Committee charter – Russell Nash
6. Review key meeting takeaways and call for future agenda items – Committee Chair Merriman

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 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: November 13, 2020
City Hall
Austin, Texas

Christopher Hanson
Executive Director