



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
September 22, 2020 – 1:30 PM

PUBLIC PARTICIPATION DIAL IN NUMBER (346) 248 7799
Meeting ID 839 1058 5153

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.

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

1. Call meeting to order – Chair Canales-Zarate
2. Call roll of Trustees – Chair Canales-Zarate
3. Review order of business and establish meeting objectives – Chair Canales-Zarate
4. Receive System member and public comments – Chair Canales-Zarate
5. Receive reports on the following Board administrative matters including – Chair Canales-Zarate:
 - a. Ethics policy disclosure statements
 - b. 2020 Board and Committee meeting schedule
 - c. Report from the Audit and Risk Committee
6. Consent items – Chair Canales-Zarate:

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 30, 2020 Board meeting minutes
 - b. July 21, 2020 Board meeting minutes
 - c. July 29, 2020 Members Meeting minutes
 - d. August 11, 2020 Board meeting minutes
 - e. September 1, 2020 Board meeting minutes
7. Discuss and consider custodial banking Request for Proposal – Christopher Hanson
8. Discuss and consider Funding Policy – Christopher Hanson
9. Discuss and consider long-term plan sustainability and the City of Austin retirement study – Christopher Hanson and Mark Dombroski

10. Receive the Executive Director's report on the following matters – Christopher Hanson

- A. State minimum educational training requirements
- B. Upcoming educational programs and conferences
- C. Update on MemberDirect

11. Review key meeting takeaways and call for future agenda items – Chair Canales-Zarate

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 18, 2020
City Hall, City of Austin

Christopher D. Hanson
Executive Director