



CITY OF AUSTIN  
EMPLOYEES' RETIREMENT SYSTEM

## AGENDA

### **BENEFITS AND SERVICES COMMITTEE MEETING**

Thursday, June 15, 2023 – 1:00 p.m.

#### **Physical Meeting Location**

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

#### **Videoconference**

Meeting Link: <https://us02web.zoom.us/j/82977330228>

Meeting ID: 829 7733 0228

---

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. Consider approval of the March 9, 2023 and March 30, 2023 Benefits and Services Committee minutes – Committee Chair Thomas
4. Discuss and consider Risk Sharing Valuation Study – Lewis Ward, GRS
5. Discuss and consider COAERS Funding Policy – Christopher Hanson
6. Discuss and consider Benefits Policy and Benefits Operating Procedures – Russell Nash
7. Receive report on annual IRS compliance – Russell Nash, Brad Oxford
8. Discuss and consider disability retirement application – Committee Chair Thomas
  - a. Convene into Executive Session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to deliberate on disability retirement application ref. #2304
  - b. Reconvene into public session and make recommendations as determined appropriate by the Committee regarding disability retirement application ref. #2304
9. 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: June 9, 2023  
City Hall, City of Austin

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

Christopher D. Hanson  
Executive Director