



## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING

**Tuesday, June 15, 2021 11:30 a.m.**  
**PUBLIC PARTICIPATION DIAL IN NUMBER**  
**(346) 248-7799 Meeting ID: 881 5438 6083**

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.

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 the following: – Chair Noak
  - A. Order of business
  - B. Meeting objectives
  - C. Committee work plan
  
1. Consider approval of the November 18, 2020 Policy Committee meeting minutes  
- Chair Noak
  
2. Discuss and consider Board Approved Policy E-1 Election Policy for Active Contributory and Retired Board Members – Russell Nash
  
3. Review key meeting takeaways and call for future agenda items – Chair Noak

*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 11, 2021  
City Hall  
City of Austin

Christopher Hanson  
Executive Director