



City of Austin Employees' Retirement System

AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BENEFITS AND SERVICES COMMITTEE MEETING

Tuesday, March 9, 2021 1:45 p.m.

PUBLIC PARTICIPATION DIAL IN NUMBER

(346) 248-7799 Meeting ID: 823 4737 3649

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 pandemic.

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: – Committee Chair Merriman
 - A. Order of business
 - B. Meeting objectives
 - C. Committee work plan
2. Consider approval of the November 18, 2020, Benefits and Services Committee meeting minutes – Committee Chair Merriman
3. Discuss and consider the December 31, 2020 actuarial valuation results – Lewis Ward
4. Receive report on the 87th Legislature – Christopher Hanson
5. 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: March 5, 2021
City Hall
Austin, Texas

Christopher Hanson
Executive Director