

Benefits and Services Committee Meeting

Schedule Thursday, January 19, 2023 10:00 AM — 10:30 AM CST
Venue 6850 Austin Center Blvd., Suite 320, Austin, TX 78731
Organizer Sarah McCleary

Agenda

1. Call roll of Committee members 1
Presented by Acting Chair Anthony Ross
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2. Review order of business and establish meeting objectives 3
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3. Discuss and consider disability retirement applications 5
 - A. Convene into Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to review disability retirement
 1. Application #2301
 2. Application #2302
 - 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
 1. Application #2301
 2. Application #2302

Presented by Russell Nash

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1. Call roll of Committee members

Presented by Acting Chair Anthony Ross

AGENDA ITEM 1:
Call roll of Committee members

AGENDA ITEM OBJECTIVE

The objective of the agenda item is to determine for the record which Trustees are present at the start of the meeting.

Each Trustee should respond to the roll call, and it will be noted which Trustees are present in person and which Trustees have joined via video conference.

2. Review order of business and establish meeting objectives

Presented by Acting Chair Anthony Ross

AGENDA ITEM 2:

Review order of business and establish meeting objectives

AGENDA ITEM OBJECTIVE

This agenda item provides Trustees the opportunity to review the order of business and to express a desire to take an agenda item out of order, and to discuss the key objectives of the meeting.

RELEVANCE TO STRATEGIC PLAN

This agenda item meets **COAERS Strategic Plan Goal 4: Identify and implement leading practices in board governance, pension administration, and investment management**. It is an industry best practice to establish meeting objectives and review them at the outset of each meeting.

MEETING OBJECTIVES

1. The Committee will review two disability applications.

3. Discuss and consider disability retirement applications

A. Convene into Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785

Texas Government Code, to review disability retirement

1. Application #2301

2. Application #2302

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

1. Application #2301

2. Application #2302

Presented by Russell Nash

AGENDA ITEM 3:

Discuss and consider disability retirement applications

- A. Convene into Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to review disability retirement
 - 1. Application #2301
 - 2. Application #2302

- 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
 - 1. Application #2301
 - 2. Application #2302

AGENDA ITEM OBJECTIVE

The objective of this agenda item is designed to provide a hearing for two COAERS members' initial application for disability retirement benefits.

RELEVANCE TO STRATEGIC PLAN

This agenda item meets with the core competency established in the **COAERS Strategic Plan** "Dependable operations: Managing the financial and operational commitments of the system within appropriate measurable standards" as this item fulfills the Trustee's statutory duty to hear initial applications for disability retirement benefits.

RECOMMENDATION FOR COMMITTEE ACTION

No action is allowed while in Executive Session; action may be considered upon reconvening into public session. The Medical Consultant opinion is included in confidential packet material.

ATTACHMENTS

- 1. Medical opinion and selected disability application information for applicant 2301 (CONFIDENTIAL)
- 2. Medical opinion and selected disability application information for applicant 2302 (CONFIDENTIAL)



CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

January 19, 2023
DISABILITY RECOMMENDATION

Disability retirement application #2301

The Benefits and Services Committee recommends that Board

Approve Deny

Retirement application #2301.

Chris Noak
Chair

Date

The physician recommends that Board

Approve Deny

Retirement application #2301.

Harold Skaggs Jr., M.D.
Physician

Date



CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

January 19, 2023
DISABILITY RECOMMENDATION

Disability retirement application #2302

The Disability Committee recommends that Board

Approve Deny

Retirement application #2302.

Chris Noak
Chair

Date

The physician recommends that Board

Approve Deny

Retirement application #2302.

Harold Skaggs Jr., M.D.
Physician

Date

4. Review key meeting takeaways and call for future agenda items

Presented by Acting Chair Anthony Ross

AGENDA ITEM 5:

Review key meeting takeaways and call for future agenda items

AGENDA ITEM OBJECTIVE

This standing agenda item provides Trustees the opportunity to review the key takeaways from the meeting.

RELEVANCE TO STRATEGIC PLAN

This agenda item meets **COAERS Strategic Plan Goal 4: Identify and implement leading practices in board governance, pension administration, and investment management**. It is an industry best practice to review key meeting takeaways to summarize what was accomplished at the meeting as well as ensure Staff has clear direction on further work and future agenda items.

RECOMMENDATION FOR COMMITTEE ACTION

Trustees will review key meeting takeaways and delineate next steps.