COAERS
CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

BOARD MEETING AGENDA
November 17, 2025 10:00 a.m.
Physical Meeting Location
4700 Mueller Blvd., Austin, TX 78723

One or more Board 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.

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

1. Call meeting to order – Chair Thomas

2. Call roll of Trustees – Chair Thomas

3. Executive Session – Chair Thomas
   A. Convene into Executive Session Pursuant to Tex. Government Code 551.074 to deliberate the appointment, employment and/or duties of the Executive Director.
   B. Reconvene into Public Session and take action, if any, as determined appropriate.

4. Review key meeting takeaways and call for future agenda items – 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 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, 551.0761, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: November 7, 2025
City Hall, City of Austin

Christopher D. Hanson
Executive Director