



CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

BOARD MEETING AGENDA

June 25, 2026 - 10:00 AM

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. Review order of business and establish meeting objectives – Chair Thomas
4. Receive System member and public comments – Chair Thomas
5. Consent Items – Chair Thomas
 - A. April 2, 2026 Board meeting minutes
 - B. May 22, 2026 Special Called Board meeting minutes
 - C. Ratification of March, April, and May 2026 retirements
 - D. Disability claims #2602, #2603, and #2604
 - E. 12/31/2025 Financial Statement Audit
 - F. Nominating and Election Committee for Place 11 Election
6. Receive reports on the following Board administrative matters including: – Chair Thomas
 - A. Ethics policy disclosure statements
 - B. 2026 meeting calendar
 - C. May 22, 2026 Investment Committee meeting
 - D. June 11, 2026 Benefits and Services Committee meeting
 - E. June 11, 2026 Audit and Risk Committee meeting
 - F. June 11, 2026 Legislative Committee meeting
7. Investment Committee:
 - A. Discuss and consider revisions to the Investment Policy Statement – Stephanie Sorg, Meketa
 - B. Discuss and consider Global Equity portfolio including:
 1. Potential private equity fund commitment – David Stafford and Jay Patel, Albourne
 2. Proposed funding implementation plan – David Stafford

8. Receive report from Executive Director on the following matters: – Christopher Hanson
 - A. Operational matters including staffing
 - B. Development of the 2027-2031 Strategic Plan
 - C. 2026 Member Summit
 - D. MET Report and upcoming educational programs and conferences
9. Executive Session – Chair Thomas
 - A. Convene into Executive Session pursuant to Tex. Government Code 551.074 to deliberate the evaluation, employment, and/or duties of the Executive Director
 - B. Reconvene into public session and take action, if any, as determined appropriate
10. 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: June 18, 2026
City Hall, City of Austin



Christopher D. Hanson
Executive Director