COAERS
CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

BOARD MEETING AGENDA
September 17, 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. Recognition of outgoing Trustee – Chair Thomas

6. Certification of election results as announced by the Nominating and Election Committee – Sylba Everett

7. Welcome new COAERS Trustee – Chair Thomas

8. Consent Items – Chair Thomas
   A. June 25, 2026 Board meeting minutes
   B. Disability Claim #2605
   C. Ratification of June, July, and August 2026 retirements
   D. Board Governance Manual
   E. Emergency Succession Policy
   F. Communications Policy
   G. Records Management Policy

9. Receive reports on the following Board administrative matters including: – Chair Thomas
   A. Ethics policy disclosure statements
   B. 2026 meeting calendar
   C. July 27, 2026 Called Benefits and Services Committee meeting
   D. August 21, 2026 Investment Committee meeting
   E. August 28, 2026 Benefits and Services Committee meeting
   F. August 28, 2026 Governance and HR Committee meeting
   G. August 28, 2026 Policy Committee meeting

H. August 28, 2026 Audit and Risk Committee meeting

10. Discuss and consider proposal for Investment Practices and Performance Evaluation report – Christopher Hanson

11. Discuss and consider proposed revisions to Board Bylaws – Christopher Hanson

12. Receive report from Executive Director on the following matters: – Christopher Hanson
    A. October Board Workshop
    B. MET Report and upcoming educational programs and conferences
    C. Operational and administrative matters

13. 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: September 11, 2026
City Hall, City of Austin

Christopher D. Hanson
Executive Director