



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, October 15, 2019 – 9:00 AM
Maggiano's Little Italy in the Domain
10910 Domain Drive, Austin, TX 78758

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

1. Call meeting to order – Chair Benson
2. Call roll of Trustees – Chair Benson
3. Overview of meeting and key objectives – Christopher Hanson
4. Receive presentation on economic outlook – Dr. Lacy Hunt, Hoisington Investment Management Company
***This agenda item is considered in-house training provided by COAERS, an accredited sponsor of Minimum Educational Training (MET) for purposes of fulfilling the Pension Review Board's MET Program requirements.*
5. Preliminary review of 2019 actuarial experience study – Lewis Ward, GRS Retirement Consulting
6. Discuss board governance and related matters – Christopher Hanson and Sharmila Kassam, Funston Advisory Services
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7. Receive update on the Investment Risk Framework (IRF) – David Veal
8. Discuss 2018-2020 Strategic Plan implementation, risk management, and future initiatives – Christopher Hanson
9. Call for future agenda items – Chair Benson

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, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: October 11, 2019
City Hall, City of Austin

Christopher D. Hanson
Executive Director