



CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM
AGENDA

BENEFITS AND SERVICES COMMITTEE MEETING

Thursday, August 31, 2023 – 10:00 a.m.

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference

Meeting Link: <https://us02web.zoom.us/j/89143915963>

Meeting ID: 891 4391 5963

One or more committee 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.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.

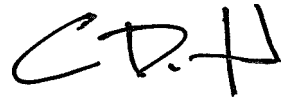
The Committee may deliberate and take action on any of the following items:

1. Call roll of Committee members – Committee Chair Thomas
2. Review order of business and meeting objectives – Committee Chair Thomas
3. Consider approval of the June 15, 2023 Benefits and Services Committee minutes – Committee Chair Thomas
4. Discuss and consider disability retirement applications – Committee Chair Thomas
 - a. Convene into Executive Session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to deliberate on disability retirement applications ref. #2305, #2306 and #2307
 - b. Reconvene into public session and make recommendations as determined appropriate by the Committee regarding disability retirement applications ref. #2305, #2306 and #2307
5. Discuss and consider Benefits Administration Operating Procedures – Russell Nash
6. Discuss and consider Board Resolution 2023-0921 – Russell Nash
7. Receive report on actuarial service consultant – Russell Nash
8. Review key meeting takeaways and call for future agenda items – Committee 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 Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: August 25, 2023
City Hall, City of Austin

A handwritten signature in black ink, consisting of the initials 'C.D.H.' in a stylized, cursive font.

Christopher D. Hanson
Executive Director