



CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

AGENDA

AUDIT AND RISK COMMITTEE MEETING

Thursday, August 31, 2023 – 12:00 p.m.

Physical Meeting Location

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

Videoconference

Meeting Link: <https://us02web.zoom.us/j/83646184142>

Meeting ID: 836 4618 4142

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 Benson
2. Review order of business and meeting objectives – Committee Chair Benson
3. Consider approval of the June 15, 2023 Audit and Risk Committee minutes – Committee Chair Benson
4. Receive report on annual review of financial statement auditor – Russell Nash
5. Discuss and consider the COAERS Enterprise Risk Management program including reports on governance, physical, reputational, and adaptability - Christopher Hanson
6. Receive second quarter 2023 unaudited financial statements – Yun Quintanilla
7. Receive Cybersecurity update – Amy Kelley
 - A. Convene into Executive Session pursuant to Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.089, Texas Government Code, to consult with legal counsel and deliberate security assessments or deployments relating to information resources technology, network security information

described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices

- B. Reconvene into open session to take action as determined appropriate regarding security assessments or deployments relating to information resources technology, network security information described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices
8. Review key meeting takeaways and call for future agenda items – Committee 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 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 24, 2023
City Hall, City of Austin



Christopher D. Hanson
Executive Director