



CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

SPECIAL CALLED BOARD MEETING AGENDA

May 22, 2026 – 11:30 a.m.

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. Discuss and consider the following regarding vacancy for Trustee Place 7
 - A. Trustee Place 7 resignation letter – Christopher Hanson
 - B. Special Active Election Committee and Timeline – Russel Nash
 - C. 2026 Administrative Budget Amendment – Christopher Hanson
(The adoption of the pension system's budget does not directly impact property tax rates)
6. 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: May 15, 2026
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", is positioned above the printed name and title of Christopher D. Hanson.

Christopher D. Hanson
Executive Director