



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM DISABILITY COMMITTEE MEETING

Tuesday, July 21, 2020 10:30 a.m.
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 857 5978 7139

Note: This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2020. 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. Review order of business and establish meeting objectives – Committee Chair Merriman
2. Receive member and public comments - Committee Chair Merriman
3. Consider approval of the March 3, 2020 Disability Committee meeting minutes – Committee Chair Merriman
4. Receive report from General Counsel on the procedure for consent agenda items - Paige Saenz, General Counsel
5. Consent items – Committee Chair Merriman:

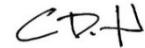
Applications can be approved by consent when the recommendation of the medical consultant is approval of the application and when the Trustees have no questions and/or need no discussion of the case.

- A. Approval of disability retirement application #2005
 - B. Approval of disability retirement application #2006
 - C. Approval of disability retirement application #2007
 - D. Approval of disability retirement application #2008
6. Discuss and consider disability retirement applications
 - 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 application Ref. #2005, #2006, #2007, or #2008
 - B. Reconvene into public session and make recommendations as determined appropriate by the Committee regarding disability retirement application Ref. #2005, #2006, #2007, or #2008

7. Review key meeting takeaways and call for future agenda items – Committee Chair Merriman

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 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: July 16, 2020
City Hall
Austin, Texas



Christopher Hanson
Executive Director