



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, January 21, 2020 – 1:30 PM
6850 Austin Center Blvd., Suite 320 Austin, TX 78731

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. Administer Oaths of Office – Christopher Hanson
4. Review order of business and establish meeting objectives – Chair Benson
5. Receive System member and public comments – Chair Benson
6. Election of 2020 Officers: Board Chair and Vice-Chair
7. Receive reports on the following Board administrative matters including – Board Chair:
 - A. Ethics policy disclosure statements
 - B. Annual acknowledgement of ethics policy
 - C. 2019 Annual Financial Disclosure/Conflicts of Interest Affidavits
8. Consent items – Board Chair:

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Trustee.

 - A. December 10, 2019 Board meeting minutes
 - B. Ratification of October, November, and December 2019 retirements
 - C. Ratification, confirmation, and approval of Disability Committee recommendation on disability application #2001
9. Discuss and consider the Executive Director's report on the following matters – Christopher Hanson:
 - A. Review 2020 meeting schedule and significant agenda items
 - B. Operational matters including facilities and staffing
 - C. Upcoming educational programs and conferences

10. Discuss and conduct annual Board self-evaluation – Board Chair

11. Review key meeting takeaways and call for future agenda items

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.

A handwritten signature in black ink, appearing to read "C.D.H.", is positioned to the right of the meeting agenda items.

Posted Date: January 17, 2020
City Hall, City of Austin

Christopher D. Hanson
Executive Director