



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
CALLED BOARD MEETING
Tuesday, March 3, 2020 – 9:00 a.m.
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 Canales-Zarate
2. Call roll of Trustees – Chair Canales-Zarate
3. Discuss and consider custodial banking services Request for Proposal (RFP) - Christopher Hanson
4. Discuss and consider Premier Lists for Fixed Income and Cash – Ty Sorrel
5. Call for future agenda items – Chair Canales-Zarate

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.

Posted Date: February 28, 2020
City Hall, City of Austin

Christopher D. Hanson
Executive Director