COAERS
CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

AGENDA

BENEFITS AND SERVICES COMMITTEE MEETING

Wednesday, March 5, 2025 –10:15 a.m. CST

Physical Meeting Location
4700 Mueller Blvd., Suite 100, Austin, TX 78723

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.

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 establish meeting objectives – Committee Chair Benson

3. Receive public comments – Committee Chair Benson

4. Consider approval of the November 14, 2024 Benefits and Services Committee minutes – Committee Chair Benson

5. Discuss and consider disability retirement application #2501 – Russell Nash
    A. Convene into Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to review Disability Retirement #2501
    B. Reconvene from Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to make recommendations as determined appropriate by the Committee on Disability Retirement #2501

6. Review 2025 Benefits and Services Committee Work Plan – Christopher Hanson

7. Discuss and consider actuarial matters including: – Lewis Ward and Janie Shaw, GRS
    A. 2025 Preliminary Experience Study Findings
    B. 12/31/2024 Risk Sharing Valuation Study

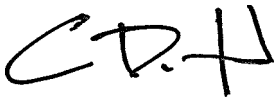
8. Review key meeting takeaways and call for future agenda items – Committee Chair Benson

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.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.

Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.



Posted Date: February 28, 2025
City Hall, City of Austin

Christopher D. Hanson
Executive Director