



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING

Tuesday, August 31, 2021 11:30 a.m.
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 817 1685 9879

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.

Note: 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 the order of business and establish meeting objectives: – Chair Noak
2. Consider approval of the June 15, 2021 Policy Committee meeting minutes - Chair Noak
3. Discuss and consider process for appointment for Trustee Place Five – Christopher Hanson
4. Discuss and consider Board Approved Personnel Policy and related personnel matters – Christopher Hanson
5. Review key meeting takeaways and call for future agenda items – Chair Noak

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.

Posted Date: August 27, 2021
City Hall
City of Austin

Christopher Hanson
Executive Director