



CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

AGENDA

AUDIT AND RISK COMMITTEE MEETING

Thursday, June 15, 2023 – 10:30 a.m.

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference

Meeting Link: <https://us02web.zoom.us/j/82977330228>

Meeting ID: 829 7733 0228

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.

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. Call roll of Committee Members – Vice Chair Sinclair
2. Review order of business and meeting objectives – Vice Chair Sinclair
3. Consider approval of the March 9, 2023 Audit and Risk Committee minutes – Vice Chair Sinclair
4. Discuss and consider acceptance of financial statement audit report as of December 31, 2022 – Bhakti Patel, CLA
5. Discuss and consider the COAERS Enterprise Risk Management program including reports on operations, counterparty, mission, and personnel – Christopher Hanson
6. Receive Staff reports on the following matters:
 - A. First quarter 2023 unaudited financial statements – Yun Quintanilla
 - B. Cybersecurity update – Amy Kelley
7. Review key meeting takeaways and call for future agenda items – Vice Chair Sinclair

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: June 9, 2023
City Hall, City of Austin

A handwritten signature in black ink, appearing to read 'C.D.H.', written in a cursive style.

Christopher D. Hanson
Executive Director