



CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

AGENDA

LEGISLATIVE COMMITTEE MEETING

Friday, February 24, 2023 – 4:00 p.m.

Physical Meeting Location

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

Videoconference

Meeting Link: <https://us02web.zoom.us/j/83933890599>

Meeting ID: 839 3389 0599

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 – Committee Chair Crook
2. Review order of business and establish meeting objectives – Committee Chair Crook
3. Consider approval of the November 10, 2022 Legislative Committee minutes – Committee Chair Crook
4. Discuss and consider 2023 Legislative Committee Work Plan – Christopher Hanson
5. Discuss and consider 88th Legislative Session including: – Christopher Hanson
 - A. COAERS/City of Austin pension legislation
 - B. Other legislation impacting COAERS including HB 2068
6. Review key meeting takeaways and call for future agenda items – Committee Chair Crook

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: February 17, 2023
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", is positioned above the printed name and title.

Christopher D. Hanson
Executive Director