



CITY OF AUSTIN  
EMPLOYEES' RETIREMENT SYSTEM

## AGENDA

### LEGISLATIVE COMMITTEE MEETING

Thursday, November 9, 2023 – 1:30 p.m.

#### Physical Meeting Location

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

#### Videoconference

Meeting Link: <https://us02web.zoom.us/j/83312465358>

Meeting ID: 833 1246 5358

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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 June 15, 2023 Legislative Committee minutes – Committee Chair Crook
4. Discuss and consider governmental relations consultant – Christopher Hanson
5. Review 2023 Committee Work Plan and discuss development of 2024 Committee Work Plan
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: November 3, 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