



## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM DISABILITY COMMITTEE MEETING

**Tuesday, January 21, 2020 1:00 p.m.**  
**6850 Austin Center Blvd., Suite 320, Austin, Texas 78731**

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 order of business and establish meeting objectives – Committee Chair Merriman
2. Consider approval of the November 12, 2019 Disability Committee meeting minutes – Committee Chair Merriman
3. Discuss and consider disability retirement application
  - A. Convene into Executive Session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to consider and act on disability retirement application ref. #2001
  - B. Reconvene into public session and make recommendations as determined appropriate by the Committee regarding disability retirement application ref. #2001
4. Review meeting key takeaways and call for future agenda items – Committee Chair Merriman

***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 following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.***

Posted Date: January 17, 2020  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director