



CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM
AGENDA

BENEFITS AND SERVICES COMMITTEE MEETING

Thursday, March 30, 2023 – 9:00 a.m.

Physical Meeting Location

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

Videoconference

Meeting Link: <https://us02web.zoom.us/j/81618376708>

Meeting ID: 816 1837 6708

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 Thomas
2. Discuss and consider disability retirement application – Russell Nash
 - a. Convene into Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to review disability retirement application #2303
 - b. Reconvene from Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to make recommendations as determined appropriate by the Committee on disability retirement application #2303
3. Review key meeting takeaways and call for future agenda items – Committee Chair Thomas

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: March 24, 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 of the Executive Director.

Christopher D. Hanson
Executive Director