



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM POLICY COMMITTEE MEETING

Wednesday, November 18, 2020 11:00 a.m.
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 850 3747 4599

Note: This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2020.

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 – Chair Canales-Zarate
2. Consider approval of the June 16, 2020 Policy Committee meeting minutes - Chair Canales-Zarate
3. Discuss and consider Board governance review – Global Governance Advisors
4. Discuss and consider Policy Committee charter – Christopher Hanson
5. Discuss and consider Board Bylaws – Christopher Hanson
6. Discuss and consider Code of Ethics – Christopher Hanson
7. Receive report on General Counsel – Chair Canales-Zarate
8. Review key meeting takeaways and call for future agenda items – Chair Canales-Zarate

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 13, 2020
City Hall
City of Austin

Christopher Hanson
Executive Director