



AGENDA

BENEFITS AND SERVICES COMMITTEE MEETING

Thursday, August 25, 2022 – 10:45 a.m.

Physical Meeting Location

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

Videoconference

Meeting Link: <https://us02web.zoom.us/j/82583476312>

Meeting ID: 825 8347 6312

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.

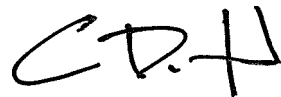
The Committee may deliberate and take action on any of the following items:

1. Call roll of Committee members – Chair Noak
2. Review order of business and meeting objectives – Chair Noak
3. Consider approval of the June 2, 2022 Benefits and Services Committee minutes – Chair Noak
4. Discuss and consider benefits administration including the following: – Russell Nash
 - a. Benefits Administration Policy
 - b. Receive report on Benefits Administration Operating Procedures
5. Discuss Funding Policy – Christopher Hanson
6. Receive report on actuarial service provider – Russell Nash
7. Discuss and consider disability retirement application – Chair Noak

- a. Convene into Executive Session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to deliberate on disability retirement application ref. #2202
 - b. Reconvene into public session and make recommendations as determined appropriate by the Committee regarding disability retirement application ref. #2202
8. Review key meeting takeaways and call for future agenda items – Chair Noak

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: August 19, 2022
City Hall, City of Austin



Christopher D. Hanson
Executive Director