



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
June 29, 2021 – 1:30 PM

PUBLIC PARTICIPATION DIAL IN NUMBER (346) 248 7799
Meeting ID 884 1826 2657

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 pandemic.

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

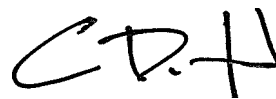
1. Call meeting to order – Chair Noak
2. Call roll of Trustees – Chair Noak
3. Review order of business and establish meeting objectives – Chair Noak
4. Receive System member and public comments – Chair Noak
5. Receive reports on the following Board administrative matters including: – Chair Noak
 - A. 2021 meeting calendar
 - B. Quarterly ethics policy disclosure form
 - C. Committee reports:
 1. May 21, 2021 Investment Committee meeting
 2. June 15, 2021 Audit and Risk Committee meeting
 3. June 15, 2021 Benefits and Services Committee meeting
 4. June 15, 2021 Disability Committee meeting
 5. June 15, 2021 Policy Committee meeting
 6. April 13, May 4, and June 17, 2021 Governance Committee meetings
6. Consent items – Chair Noak

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Trustee.

 - A. Ratification of March, April, and May 2021 retirements
 - B. March 30 and May 27, 2021 Board meeting minutes
 - C. Ratification, confirmation, and approval of Disability Committee recommendation on disability application #2103
 - D. Ratification, confirmation, and approval of Disability Committee recommendation on disability application #2104

- E. Adoption of Board Approved Policy E-1 "Election Policy for Active Contributory and Retired Board Members"
 - F. Appointment of Nominating and Election Committee for 2021
 - G. Board Resolution 2021-0629
7. Audit and Risk Committee
- A. Discuss and consider acceptance of the financial statement audit report as of December 31, 2020 – Russell Nash
 - B. Discuss and consider Request for Proposal for financial statement audit services – Russell Nash
8. Investment Committee
- A. Discuss and consider Premier List and funding implementation plan for Fixed Income – David Stafford
 - B. Discuss and consider Premier List for Cash & Equivalents, funding implementation plan, and Investment Implementation Policy – David Stafford
9. Discuss and consider Benefits and Services Committee recommendations regarding long-term plan sustainability – Christopher Hanson
10. Governance Committee
- A. Discuss and consider Diversity Policy
 - B. Discuss and consider Emergency Succession Policy
11. Discuss and consider COAERS strategic planning – Christopher Hanson
12. Discuss and consider process for appointment of Trustee Place 5 – Christopher Hanson
13. Discuss and consider the Executive Director's report on the following matters: – Christopher Hanson:
- A. Administrative budget, operational matters, and staffing
 - B. Securities litigation update
 - C. MET Report and upcoming educational programs and conferences
14. 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 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: June 25, 2021
City Hall, City of Austin

Christopher D. Hanson
Executive Director