



AGENDA

BENEFITS AND SERVICES COMMITTEE MEETING

Thursday, November 14, 2024 –10:45 a.m. CST

Physical Meeting Location

4700 Mueller Blvd., Austin, TX 78723

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.

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

1. Call roll of Committee members – Committee Chair Thomas
2. Review order of business and establish meeting objectives – Committee Chair Thomas
3. Receive public comments – Committee Chair Thomas
4. Consider approval of the August 30, 2024 Benefits and Services Committee minutes – Committee Chair Thomas
5. Discuss and consider disability retirement applications – Russell Nash
 - A. Convene into Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to review Disability Retirements #2408 and #2409
 - 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 Retirements #2408 and #2409
6. Discuss and consider actuarial consulting engagement letter – Russell Nash
7. Discuss and consider Benefits and Services Committee Charter – Russell Nash
8. Receive report on medical consultant – Russell Nash
9. Receive report on disability retirement continuation – Russell Nash

10. Review 2024 Committee Work Plan and discuss development of 2025 Work Plan
– Christopher Hanson

11. 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.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.

Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

Posted Date: November 8, 2024
City Hall, City of Austin



Christopher D. Hanson
Executive Director