



AGENDA

AUDIT AND RISK COMMITTEE MEETING

Wednesday, March 5, 2025 – 11:30 a.m.

Physical Meeting Location

4700 Mueller Blvd., Suite 100, 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 Liu
2. Review order of business and meeting objectives – Committee Chair Liu
3. Receive public comments – Committee Chair Liu
4. Consider approval of the November 14, 2024 Audit and Risk Committee minutes – Committee Chair Liu
5. Review 2025 Audit and Risk Committee Work Plan – Christopher Hanson
6. Receive presentation of required auditor communications in conjunction with the financial statement audit – Bhakti Patel, CLA
7. Receive report on COAERS Enterprise Risk Management program categories of market, funding, counterparty, and operational – Christopher Hanson
8. Receive report on the unaudited 2024 year-end financial statements – Yun Quintanilla
9. Review key meeting takeaways and call for future agenda items – Committee Chair Liu

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: February 28, 2025
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", written in a cursive style.

Christopher D. Hanson
Executive Director