

RESOLUTION NO.

WHEREAS, state law provides that the City shall appoint individuals to Place 3 and Place 4 on the Board of Trustees of the City of Austin Employees' Retirement System (COAERS); and

WHEREAS, the term of the current Council appointee to Place 4 on the COAERS Board of Trustees has expired; and

WHEREAS, on October 15, 2025, the Council Audit and Finance Committee recommended the re-appointment of Dick Lavine to the COAERS Board of Trustees, Place 4, for a new four-year term ending December 31, 2029; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council re-appoints Dick Lavine to the City of Austin Employees' Retirement System Board of Trustees, Place 4, for the term ending December 31, 2029.

ADOPTED: _____, 2025 **ATTEST:** _____

Erika Brady
City Clerk