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## 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 <b>ATTEST:</b> _	
		Erika Brady
		City Clerk