



City of Austin

Recommendation for Action

File #: 24-6315, **Agenda Item #:** 69.

12/12/2024

Posting Language

Approve a resolution re-appointing Dr. Kelly Crook to the City of Austin Employees Retirement System board of trustees, place 3.

Lead Department

Audit and Finance Committee.

Fiscal Note

This item has no fiscal impact.

Council Committee, Boards and Commission Action:

November 12, 2024 - Recommended by the Audit and Finance Committee on a 3-0 vote with Member Vanessa Fuentes and Council Member Mackenzie Kelly off the dais.

Additional Backup Information:

The City of Austin Employee Retirement System is governed by an 11-member Board of Trustees who provide oversight and set policy. It is comprised of three elected active City of Austin employees, two retired employees, two City Council appointed citizens, one Board appointed citizen, one City Manager designee, one Director of Finance of the City or designee and one City Council member. Dr. Cook currently fills and is being re-appointed to the City Council appointed citizen role.