



City of Austin Employees' Retirement System

MINUTES
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, August 29, 2017 – 10:45 AM
418 E. Highland Mall Boulevard, Austin, Texas 78752

Board Members Present

Michael Benson
Eyna Canales-Zarate
Reagan David
Francine Gertz
Anthony B. Ross, Sr.
Ed Van Eenoo
Jim Williams

Board Members Absent

Elizabeth Gonzales
Chris Noak
Leslie Pool
Frank Merriman

Others Present

Staff:

Christopher Hanson
Russell Nash
Sarah McCleary
Michelle Mahaini

Guests:

Dr. Harold Skaggs, M.D.
Paige Saenz, General Counsel

Vice-Chair Michael Benson called the meeting to order 11:04 a.m.

1. Review order of business

Vice-Chair Benson reviewed the agenda with the Board members and there were no changes to the order.

2. Disability Retirement Application

A. Convene into executive session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to consider and act on Disability retirement application ref. # 0446

B. Reconvene into public session and take action as determined appropriate by the Board regarding Disability retirement application ref. # 0446

The Board convened into Executive Session 11:05 a.m.

The Board re-convened into Public Session at 11:09 a.m.

Mr. Anthony Ross moved to approve disability claim #0446 Ms. Francine Gertz seconded. The motion passed unanimously

3. Call for future agenda items

As there were no further items to address, the meeting adjourned at 11:10 a.m.



Chris Noak, Board Chair

9-26-17

Date



Christopher Hanson, Executive Director

9/26/2017

Date