



MINUTES
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
CALLED BOARD MEETING
Tuesday, June 12, 2018 – 10:45 AM
418 E. Highland Mall Boulevard, Austin, Texas 78752

Board Members Present

Chris Noak, Chair
Stephanie Beach
Michael Benson
Eyna Canales-Zarate
Amy Hunter
Yuejiao Liu
Frank Merriman
Anthony B. Ross, Sr.
J. Randall Spencer

Board Members Absent

Leslie Pool
Ed Van Eenoo

Others Present

Staff:

Chris Hanson
Russell Nash
Donna Boykin
Amy Kelley
Julie Barschow
Sarah McCleary

Guests:

Paige Saenz, General Counsel
Andrew Alizzi, Avison Young
Corey Martin, Avison Young

Chair Chris Noak called the meeting to order at 10:48 a.m.

1. Call meeting to order

Chair Noak called the meeting to order.

2. Call roll of trustees

The secretary called the roll and the following Trustees were present: Beach, Benson, Canales-Zarate, Hunter, Liu, Merriman, Noak, Ross, and Spencer.

3. Facility Options:

- A. Convene into executive session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property**

The Board convened into Executive Session at 10:49 a.m.

B. Reconvene into public session and take action as determined appropriate by the Board regarding the purchase, exchange, lease, or value of real property

The Board reconvened into public session at 12:32 p.m.

Mr. Michael Benson moved to authorize the Executive Director to negotiate and enter into letters of intent to purchase property containing the terms discussed in executive session. Ms. Stephanie Beach seconded, and the motion passed.

4. Adjourn

As there were no further items to address, the meeting adjourned at 12:33 p.m.



Chris Noak, Board Chair

7-3-2018

Date



Christopher Hanson, Executive Director

6/27/2018

Date