



Benefits and Services Committee

MINUTES

Public Meeting held in-person and videoconference

Pursuant to Texas Govt. Code 551.127

4700 Mueller Blvd., Austin, TX 78723

Thursday, March 28, 2024

Committee Members Present/(Absent)

Diana Thomas, Committee Chair
Mike Benson†
(Chris Noak)
(Leslie Pool)
Anthony Ross

Other Board Trustees Present/(Absent)

Kelly Crook
(Michael Granof)
(Dick Lavine)
Yuejiao Liu
(Brad Sinclair)
(Ed Van Eenoo)

Others Present

Staff:
Christopher Hanson
Russell Nash
Michelle Mahaini
Sarah McCleary
Jenni Bonds
Mehrin Rahman
Teresa Cantu
Amy Kelley*

Guests:

Paige Saenz, General Counsel
Dr. Harold Skaggs

* Present telephonically
† Present via videoconference

1 Call roll of Committee members

Committee Chair Diana Thomas called the meeting to order at 9:40 a.m. The following Committee members were present in person: Thomas and Ross. Mr. Benson was available via videoconference.

2 Review order of business and establish meeting objectives

Committee Chair Thomas reviewed the order of business and meeting objectives with the Committee. There were no changes to the order of business for the meeting.

3 Discuss and consider disability retirement application

A. Convene into Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to review disability retirement #2404

B. Reconvene from Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to make a recommendation as determined appropriate by the Committee on disability retirement #2404

Trustees convened into Executive Session at 9:42 a.m. and reconvened into open session at 9:44 a.m.

Mr. Anthony Ross moved to approve application #2404. Mr. Mike Benson seconded, and the motion passed 3-0.

4 Review key meeting takeaways and call for future agenda items

Committee Chair Thomas summarized the actions taken and the information discussed during the meeting and asked for any future agenda items.

As there were no further items to address, the meeting adjourned at 9:45 a.m.

These minutes were approved at the June 13, 2024 Benefits & Services Committee meeting.