



City of Austin Employees' Retirement System

MINUTES
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
Tuesday, February 5, 2008 – 7:00 pm
300 Colorado Street, Suite 200
Austin, Texas 78701

Board Members Present

Janet Bartles
Reagan David
Francine Gertz
Ed Golden
Elizabeth S. Gonzales
Mark Monteith

Absent

Leslie Browder
Eyna Canales-Zarate
Betty Dunkerley
Anthony B. Ross, Sr.
Ronnie Wilson

Staff and Guests Present

Stephen C. Edmonds, Executive Director
Donna Boykin, Finance Manager
Gillis Bartles
Jeff Cohen
Cecilia David
Robin Edmonds
Dolly Golden
Bill Grayson
Tom Lang
Brenda Monteith
Paul Stover

I. Scheduled Event with Principal Global Investors, re: Investment Management Services and State of the Economy

An informal social gathering with representatives of Principal Global Investors took place from 7:00 p.m. until approximately 10:00 p.m. No action was taken.



Mark Monteith, Board Chair

3-25-08
Date



Stephen C. Edmonds, Executive Director

3/25/08
Date