

City of Austin Employees' Retirement System

MINUTES
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
SPECIAL CALLED BOARD MEETING
Friday, February 15, 2008 – 12:00 p.m.
418 E. Highland Mall Blvd., Austin, Texas 78752

Board Members Present

Janet Bartles
Reagan David
Francine Gertz
Elizabeth S. Gonzales
Mark Monteith
Anthony B. Ross, Sr.
Ronnie Wilson

Absent

Leslie Browder
Eyna Canales-Zarate
Betty Dunkerley
Ed Golden

Guests and Staff Present

Stephen C. Edmonds, Executive Director
Donna Boykin, Finance Manager
Rhonda Helm, Operations Manager
Barney Knight, General Counsel
Paige Saenz, Assistant General Counsel

The meeting was called to order at 12:31 p.m. by Board Chair, M. Monteith.

1. Convene into Executive Session Pursuant to Section 551.071 of the Texas Open Meetings Act for Board to Consult with its Attorney Regarding Pending Public Information Litigation: *City of Austin Employees' Retirement System v. Gregg Abbott, Attorney General of Texas, et al.*
2. Reconvene into Public Session and Take Action as Determined Appropriate by the Board

The Board convened into Executive Session at 12:32 p.m. and reconvened at 12:53 p.m.

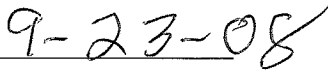
E.S. Gonzales made a motion to accept the offer from the Attorney General's Office to settle by providing names of System members with the cost to be recovered by the requestor as provided by the Public Information Act. J. Bartles seconded the motion. Motion passed unanimously.

R. David made a motion to reject the offer from Peter Collins' attorney. A.B. Ross, Sr. seconded the motion. Motion carried unanimously.

Meeting was adjourned at 12:54 p.m.



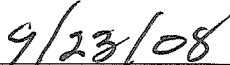
Mark Monteith, Board Chair



Date



Stephen C. Edmonds, Executive Director



Date