



City of Austin Employees' Retirement System

**MINUTES**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**SPECIAL CALLED BOARD MEETING**  
**Friday, July 18, 2008**  
**418 E. Highland Mall Boulevard, Austin, Texas 78752**

**Board Members Present**

Eyna Canales-Zarate  
Reagan David  
Francine Gertz  
Ed Golden  
Elizabeth S. Gonzales  
Mark Monteith  
Anthony B. Ross, Sr.

**Absent**

Janet Bartles  
Leslie Browder  
Betty Dunkerley  
Ronnie Wilson

**Staff and Guests Present**

Stephen C. Edmonds, Executive Director  
Rhonda Helm, Operations Manager  
Barney Knight, General Counsel

The meeting was called to order at 11:20 a.m. by Board Chair, M. Monteith.

1. Convene into Executive Session Pursuant to Sec. 13, Art. 6243n, and Sec. 551.0785 Texas Government Code, to Consider and Act on Disability Retirement Application of Nancy Matchus
2. Reconvene from Executive Session Pursuant to Sec. 13, Art. 6243n, and Sec. 551.0785 Texas Government Code, to Consider and Act on Disability Retirement Application of Nancy Matchus

The Board convened into Executive Session at 11:20 a.m. and reconvened at 11:34 a.m. No action was allowed while in Executive Session.

F. Gertz made a motion to approve disability retirement benefits for Nancy Matchus. E.S. Gonzales seconded the motion. Motion carried unanimously.

The meeting adjourned at 11:35 p.m.

  
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Mark Monteith, Board Chair

9-23-08  
Date

  
\_\_\_\_\_  
Stephen C. Edmonds, Executive Director

9/23/08  
Date