



City of Austin Employees' Retirement System

MINUTES
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
SPECIAL CALLED BOARD MEETING
Tuesday, August 12, 2008
418 E. Highland Mall Boulevard, Austin, Texas 78752

Board Members Present

Janet Bartles
Reagan David
Francine Gertz
Ed Golden
Elizabeth S. Gonzales
Anthony B. Ross, Sr.

Absent

Eyna Canales-Zarate
Leslie Browder
Mark Monteith
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 12:08 p.m. by Board Vice-Chair, E.S. Gonzales.

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 Frank Delvy
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 Frank Delvy

The Board convened into Executive Session at 12:08 p.m. and reconvened at 12:10 p.m. No action was allowed while in Executive Session.

F. Gertz made a motion to approve disability retirement benefits for Frank Delvy. E. Golden seconded the motion. Motion carried unanimously.

The meeting adjourned at 12:11 p.m.

Mark Monteith
Mark Monteith, Board Chair

9-23-08
Date

Stephen C. Edmonds
Stephen C. Edmonds, Executive Director

9/23/08
Date