



City of Austin Employees' Retirement System

**MINUTES**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**SPECIAL CALLED BOARD MEETING**  
**Tuesday, November 4, 2008 – 10:00 a.m.**  
**418 E. Highland Mall Blvd., Austin, Texas 78752**

**Board Members Present**

Art Alfaro  
Janet Bartles  
Eyna Canales-Zarate  
Reagan David  
Francine Gertz  
Mark Monteith, dept. 3:00 p.m.  
Anthony B. Ross, Sr.

**Absent**

Ed Golden  
Elizabeth S. Gonzales  
Ronnie Wilson

**Guests and Staff Present**

Stephen C. Edmonds, Executive Director  
Rhonda Helm, Operations Manager  
Barney Knight, General Counsel  
Robert Beltran, Retired Member  
Ruben Rodriguez, Sr., P.C., Attorney and  
Counsel at Law

The meeting was called to order at 2:06 p.m. by Board Chair, M. Monteith.

1. Review of Appeals Process – Barney Knight, General Counsel
2. Appeal of Robert Beltran
  - A. Convene into Executive Session pursuant to Secs. 551.071, Tex. Gov't. Code, and Sec. 1.05, Tex. Rules of Professional Conduct, and Sec. 13 of Art. 6243n to hear the appeal of Robert Beltran
  - B. Reconvene from executive session and take action as appropriate regarding the appeal of Robert Beltran


The Board convened into Executive Session at 2:07 p.m. and reconvened at 3:23 p.m. No action was allowed while in Executive Session.

E. Canales-Zarate made a motion to uphold the Executive Director's administrative decision concerning Robert Beltran's retirement benefit. J. Bartles seconded the motion. Motion carried unanimously.

Meeting was adjourned at 3:24 p.m.

  
Mark Monteith, Board Chair

11/25/2008  
Date

  
Stephen C. Edmonds, Executive Director

11-25-08  
Date