



City of Austin Employees' Retirement System

**MINUTES
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
SPECIAL CALLED BOARD MEETING
Tuesday, February 22, 2005 – 1:30 p.m.
418 E. Highland Mall Blvd.**

Board Members Present

Reagan David, Board Vice-Chair
Janet Bartles
Francine Gertz
Elizabeth S. Gonzales
Ed Golden
Mark Monteith

Absent

Francis E. Benoit
Eyna Canales-Zarate
Jackie Goodman
Cathy Rodgers
Dennis Waley

Guests and Staff Present

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

The meeting was called to order at 1:54 p.m. by Board Vice-Chair, Reagan David.

- I. Convene into Executive Session at 1:54 p.m. Pursuant to Sec. 13, Art. 6243n., and Sec. 551.0785, Texas Government Code to Consider and Act on Disability Retirement Application for Phyllis Schwarz**
- II. Re-convene into Public Session at 2:49 p.m. and Take Action as Determined Appropriate by the Board regarding Disability Retirement Application for Phyllis Schwarz**

Board Member Ed Golden made a motion to approve disability retirement benefits for Phyllis Schwarz with the condition of re-evaluation in one year based on documentation submitted and testimony provided by Dr. Dennison, COA ERS' independent consultant via teleconference. Board Member Elizabeth S. Gonzales seconded the motion. Motion carried unanimously.

The meeting adjourned at 2:51 p.m.

Reagan David
Reagan David, Board Vice-Chair

4/26/05
Date

Stephen C. Edmonds
Stephen C. Edmonds, Executive Director

4/26/05
Date