



City of Austin Employees' Retirement System

MINUTES

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM

Thursday, August 18, 2005 – 6:30 pm
320 East 2nd Street

Board Members Present

Janet Bartles
Reagan David
Francine Gertz
Elizabeth S. Gonzales
Mark Monteith
Cathy Rodgers

Absent

Francis E. Benoit
Leslie Browder
Eyna Canales-Zarate
Betty Dunkerley
Ed Golden

Staff and Guests Present

Stephen C. Edmonds, Executive Director
Donna Boykin, Finance Manager
Jesse Ortega, Administrative Supervisor
Julia Gonsch, Northern Trust
Scott Musick, Northern Trust
Walter Weisenburger, Northern Trust
Gillis Bartles
Jeff Cohen
Cecilia David
Robin Edmonds
Tom Lang
Brenda Monteith
Cynthia Ortega
Jim Rodgers

I. Scheduled Event with Northern Trust, Custodian Bank, re: Investment Management services and state of the economy

An informal social gathering with representatives of Northern Trust took place from 6:30 p.m. until approximately 9:15 p.m. No action was taken.

Reagan David
Reagan David, Board Chair

9/27/2005
Date

Stephen C. Edmonds
Stephen C. Edmonds, Executive Director

9/27/2005
Date