



City of Austin Employees' Retirement System

MINUTES
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
SPECIAL CALLED BOARD MEETING
Friday, February 3, 2006 – 3:00 PM
418 E. Highland Mall Boulevard, Austin, TX 78752

Board Members Present

Reagan David
Ed Golden
Elizabeth S. Gonzales
Mark Monteith
Cathy Rodgers
Anthony B. Ross, Sr.

Absent

Janet Bartles
Francis E. Benoit
Leslie Browder
Eyna Canales-Zarate
Betty Dunkerley

Guests and Staff Present

Stephen C. Edmonds, Executive Director
Rosaree Koepsel, Executive Assistant
Barney Knight, General Counsel

The meeting was called to order by R. David, Board Chair, at 3:24 p.m. and immediately convened into Executive Session.

1. Convene into Executive Session pursuant to Secs. 551.071, Texas Gov't Code, and Sec. 1.05, Texas Rules of Professional Conduct, to consult and confer with the General Counsel regarding disposal of surplus property and System records.
2. Reconvene from Executive Session and take action as appropriate regarding action on the disposal of surplus property and System records.

The Board reconvened from Executive Session at 4:24 p.m. to consider action on the disposal of surplus property and System records.

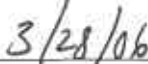
E. Golden moved to direct Staff to develop a procedure for the proper disposal of surplus property and system records to be brought before the Board for review and approval. C. Rodgers seconded the motion. The motion passed unanimously.

E. Golden moved to adjourn the meeting and M. Monteith seconded the motion. The motion passed unanimously


The meeting adjourned at 4:26 p.m.




Reagan David, Board Chair



Date



Stephen C. Edmonds, Executive Director



Date