



City of Austin Employees' Retirement System

**MINUTES**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**CALLED BOARD MEETING**  
**Friday, June 8, 2018, 1:00 p.m.**  
**1800 E. 4<sup>th</sup> Street, Austin, Texas 78702**

**Board Members Present**

Frank Merriman  
Amy Hunter  
J. Randall Spencer  
Yuejiao Liu  
Eyna Canales-Zarate

**Board Members Absent**

Chris Noak, Chair  
Michael Benson  
Stephanie Beach  
Leslie Pool  
Anthony B. Ross, Sr.  
Ed Van Eenoo

**Others Present**

**Staff:**  
Chris Hanson  
David Veal  
Sarah McCleary  
  
**Guests:**  
Paige Saenz, General Counsel

At 1:05 p.m. there was no quorum of the Board. No meeting was called.

**1. Call meeting to order**

**2. Tour facilities at 1800 E. 4<sup>th</sup> Street**

- A. Convene into executive session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property**
- B. Reconvene into public session and take action as determined appropriate by the Board regarding the purchase, exchange, lease, or value of real property**


**3. Adjourn**

  
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**Chris Noak, Board Chair**

7-3-2018

**Date**

  
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**Christopher Hanson, Executive Director**

6/27/2018  
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**Date**