

COAERS
CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM
MINUTES

BOARD MEETING
Public Meeting held in-person and telephonically
Pursuant to Texas Govt. Code 551.127
4700 Mueller Blvd., Suite 100, Austin, TX 78723
Thursday, November 14, 2024 10:00 AM

Board Members Present

Michael Benson
Kelly Crook
Michael Granof
Dick Lavine †
Yuejiao Liu, Chair
Chris Noak
Anthony B. Ross, Sr.
Diana Thomas

Board Members Absent

Brad Sinclair
Leslie Pool
Ed Van Eenoo*

Guests:

Paige Saenz, General Counsel

Staff:

Christopher Hanson
Russell Nash
Jenni Bonds
Mehrin Rahman
Sarah McCleary

* present telephonically
† present via videoconference

1 Call meeting to order

Chair Yuejiao Liu called the meeting to order at 10:06 a.m.

2 Call roll of Trustees

The following Trustees were present in person: Benson, Crook, Granof, Lavine, Liu, Noak, Ross, and Thomas.

3 Executive Session

A. Convene into Executive Session pursuant to Tex. Government Code 551.074 to deliberate the evaluation, employment, and/or duties of the Executive Director

B. Reconvene into public session and take action, if any, as determined appropriate

Trustees convened into Executive Session at 10:07 a.m.

Mr. Van Eenoo joined the meeting, audio only, at 10:29 a.m.

Trustees reconvened into Public Session at 10:42 a.m.

4 Review key meeting takeaways and call for future agenda items

Chair Liu summarized the decisions made at this meeting and asked for future agenda items.

As there were no other items to discuss, the meeting adjourned at 10:43 a.m.

These minutes were approved at the December 17, 2024 Board Meeting.