



City of Austin Employees' Retirement System

MINUTES
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
Tuesday, June 11, 2019 – 12:30 PM
6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Board Members Present

Michael Benson, Chair
Eyna Canales-Zarate, Vice-Chair
Stephanie Beach
Amy Hunter
Yuejiao Liu
Frank Merriman
Chris Noak
Leslie Pool
Anthony B. Ross, Sr.
Randy Spencer
Ed Van Eenoo

Board Members Absent

Others Present

Staff:

Christopher Hanson
Russell Nash
Donna Boykin
Jenni Bonds
Amy Kelley
Sarah McCleary
Michelle Mahaini
Yun Quintanilla

Guests:

Paige Saenz, General Counsel
Andrew Alizzi, Avison Young

1. Call meeting to order – Chair Benson

Chair Benson called the meeting to order at 12:41 p.m.

2. Call roll of Trustees – Chair Benson

The secretary called the roll and all Trustees were present.

3. Facility Options – Chair Benson:

- A. Convene into Executive Session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, sale or value of real property**

The Board convened into Executive Session at 12:42 p.m.

- B. Reconvene into public session and take action as determined appropriate by the Board regarding the purchase, exchange, lease, sale or value of real property**

The Board reconvened into public session at 2:01 p.m.

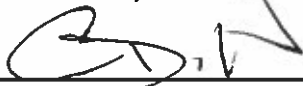
Mr. Anthony Ross moved to direct Staff to take action in accordance with the direction provided in Executive Session. Ms. Leslie Pool seconded, and the motion passed.

4. Call for future agenda items


As there were no further items to address, the meeting adjourned at 2:02 p.m.



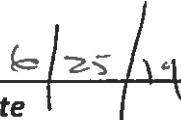
Michael Benson, Board Chair



Christopher Hanson, Executive Director



Date



Date