



**MINUTES**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**CALLED BOARD MEETING**  
**Tuesday, November 14, 2017 – 9:45 AM**  
**418 E. Highland Mall Boulevard, Austin, Texas 78752**

**Board Members Present**

Chris Noak, Chair  
Michael Benson  
Eyna Canales-Zarate  
Francine Gertz  
Frank Merriman  
Leslie Pool

**Board Members Absent**

Reagan David  
Elizabeth Gonzales  
Anthony B. Ross, Sr.  
Ed Van Eenoo  
Jim Williams

**Others Present**

Staff:  
Christopher Hanson  
Russell Nash  
Donna Boykin  
Sarah McCleary

Guests:  
Paige Saenz, General Counsel

Chair Chris Noak called the meeting to order at 1:14 p.m when a quorum of the Board was present.

**1. Review order of business**

Chair Noak reviewed the agenda with the Board members and there were no changes to the order.

**2. Executive Sessions:**

- A. Convene into executive session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to consider Disability retirement application ref. # 6439**
- B. Convene into executive session pursuant to Section 551.072, Texas Government Code to consider a lease of real property**

The Board went into Executive Session at 1:15 p.m.  
The Board reconvened into Public Session at 1:31 p.m.

**3. Executive Session Action Items:**

**Reconvene into public session and take action as determined appropriate by the Board regarding:**

- A. Disability retirement application ref. # 6439**

Mr. Michael Benson moved to approve disability retirement application re # 6439. Ms. Eyna Canales-Zarate seconded, and the motion passed unanimously.

**B. The lease of real property**

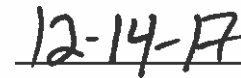
Mr. Benson moved to authorize the Chair to sign a lease for real property after such contract has been reviewed by general counsel. Ms. Canales-Zarate seconded, and the motion passed unanimously.

**4. Call for future agenda items**

As there were no further items to address, the meeting adjourned at 1:32 p.m.



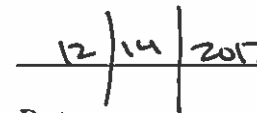
*Chris Noak, Board Chair*



*Date*



*Christopher Hanson, Executive Director*



*Date*