



MINUTES

Benefits and Services Committee

Public Meeting held in-person and telephonically on March 30, 2023 at 9:00 a.m. CT
Pursuant to Texas Govt. Code 551.127

Committee Members Present/(Absent)

Diana Thomas, Committee
Chair
Chris Noak
Leslie Pool†
Anthony Ross
Brad Sinclair

Other Board Trustees Present/(Absent)

(Mike Benson)
(Kelly Crook)
(Michael Granof)
(Dick Lavine)
Yuejiao Liu
Amy Hunter†

Others Present

Staff:

Christopher Hanson†
Sarah McCleary
Russell Nash
Jenni Bonds
Michelle Mahaini

Guests:

Paige Saenz, General
Counsel
Dr. Harold Skaggs
Cynthia Ontiveros
Teresa Longoria†

*Present telephonically

† present via videoconference

1 Call roll of Committee members

Committee Chair Diana Thomas called the meeting to order at 9:01 a.m. The following Committee members were present in person: Thomas, Noak, Ross and Sinclair The following Committee member was present via videoconference: Pool.

Committee Chair Thomas asked if there were any members of the public who wished to speak, either now or during an agenda item. There were no comments.

2 Discuss and consider disability retirement application

A. Convene into Executive Session pursuant to Sec. 13, Art. 6243n, Tex. Rev. Civ. Stat. and Sec. 551.0785 Texas Government Code to deliberate on disability retirement application ref.#2303

B. Reconvene into public session and make recommendations as determined appropriate by the Committee regarding disability retirement application ref.# 2303

Trustees convened into Executive Session at 9:04 a.m.
Trustees reconvened into Public Session at 9:12 a.m.

Mr. Anthony Ross moved to approve Disability retirement application #2303. Ms. Leslie Pool seconded, and the motion passed unanimously.

3 Review key meeting takeaways and call for future agenda items

Committee Chair Thomas summarized the actions taken and asked for any future agenda items.

As there were no further items to address, the meeting adjourned at 9:14 a.m.

These minutes were approved at the June 15, 2023 meeting.