



## MINUTES

### Benefits and Services Committee

Public Meeting held in-person and telephonically on January 19, 2023 at 10:00 a.m. CT  
Pursuant to Texas Govt. Code 551.127

#### Committee Members Present/(Absent)

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

#### Other Board Trustees Present/(Absent)

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

#### Others Present

##### Staff:

Christopher Hanson  
Sarah McCleary  
Russell Nash  
Michelle Mahaini  
Teresa Cantu\*  
Jenni Bonds\*  
Amy Kelley\*  
Yun Quintanilla  
Mehrin Rahman\*

##### Guests:

Paige Saenz, General  
Counsel  
Harold Skaggs, M.D.  
Bradley Arnett\*

\*Present telephonically

† present via videoconference

### 1 Call roll of Committee members

Acting Committee Chair Anthony Ross called the meeting to order at 10:00 a.m. Mr. Ross was the only Committee member present in person. The following Committee members were present via teleconference: Pool, Sinclair, Thomas.

Mr. Ross 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 Review order of business and establish meeting objectives**

Acting Committee Chair Ross reviewed the order of business and meeting objectives with the Committee. No changes were made to the order of business.

**3 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**

**1. Application #2301**

**2. Application #2302**

Trustees convened into Executive Session at 10:03 a.m.

**B. Reconvene into public session and make recommendations as determined appropriate by the Committee regarding disability retirement**

**1. Application #2301**

**2. Application #2302**

Trustees convened into Open Session at 10:17 a.m.

Ms. Leslie Pool moved to approve Disability Application #2301. Ms. Diana Thomas seconded, and the motion passed 4-0.

Mr. Brad Sinclair moved to approve Disability Application #2302. Ms. Pool seconded, and the motion passed 4-0.

**4 Review key meeting takeaways and call for future agenda items**

Acting Committee Chair Ross summarized the actions taken and the information discussed during the meeting and asked for any future agenda items.

**As there were no further items to address, the meeting adjourned at 10:18 a.m.**

**These minutes were approved at the March 9, 2023 meeting.**