



City of Austin Employees' Retirement System

**MINUTES
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
CALLED BOARD MEETING**

Friday, February 23, 2018 – 12:00 PM

418 E. Highland Mall Boulevard, Austin, Texas 78752

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Others Present</u>
Chris Noak, Chair	Michael Benson	<u>Staff:</u>
Stephanie Beach	Eyna Canales-Zarate	Chris Hanson
Amy Hunter	Frank Merriman	Russell Nash
Yuejiao Liu	Leslie Pool	
J. Randall Spencer	Anthony B. Ross, Sr.	<u>Guests:</u>
	Ed Van Eenoo	

1. Call meeting to order

At 12:10 PM there was no quorum of the Board. No meeting was called.

Mr. Hanson and Mr. Nash provided training to trustees as follows:

- 2. Discuss background of COAERS**
- 3. Receive presentation on Board Governance**
- 4. Review COAERS 2018-2020 Strategic Plan**
- 5. Review COAERS plan funding**
- 6. Review current staffing plan**
- 7. Receive presentation on COAERS facilities**
- 8. Review COAERS budget and expenses**
- 9. Receive presentation on COAERS member services**

10. Adjourn

Chris Noak, Board Chair

March 27, 2018

Date

Christopher Hanson, Executive Director

3/27/2018

Date