



City of Austin Employees' Retirement System

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

**Friday, February 16, 2018 – 8:30 AM**

**418 E. Highland Mall Boulevard, Austin, Texas 78752**

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

**1. Call meeting to order**

Chair Chris Noak called the meeting to order at 8:31 a.m.

**2. Facility Options**

**A. Convene into executive session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property**

The Board convened into Executive Session at 8:31 a.m.

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

The Board reconvened into public session at 9:07 a.m.

Mr. Mike Benson moved to authorize Staff to proceed as discussed in executive session.

Ms. Eyna Canales-Zarate seconded and the motion passed unanimously.

**3. Adjourn**

As there were no further items to address, the meeting adjourned at 9:08 a.m.

*Chris Noak, Board Chair*

March 27, 2018

*Date*

*Christopher Hanson, Executive Director*

3/27/2018

*Date*