



MINUTES

LEGISLATIVE COMMITTEE

Public Meeting held in-person and videoconference

Pursuant to Texas Govt. Code 551.127

4700 Mueller Blvd., Suite 100, Austin, TX 78723

Thursday, June 12, 2025 @ 10:00 AM

Committee Members

Kelly Crook, Chair
Yuejiao Liu, Vice Chair
Dick Lavine±

Guests

Eddie Solis, HillCo
Paige Saenz, General Counsel
Alejandra Paredes
Bhakti Patel, CLA

Other Board Trustees

Diana Thomas
Michael Benson
Ben Ellinor
Michael Granof
Chris Noak
Anthony Ross
Krista Laine

Staff

Christopher Hanson
Russell Nash
Shawna Santos
Jenni Bonds
Mehrin Rahman
David Kushner
David Stafford
Kelly Doggett
Bertie Corsentino
Yun Quintanilla

* Present telephonically

±Present via videoconference

(Absent)

1. Call roll of Committee members – Committee Chair Crook

Committee Chair Kelly Crook called the meeting to order at 10:00 a.m.

The following Committee members were present in person: Crook and Liu. The following Committee member was present videoconference: Lavine.

2. Review order of business and meeting objectives – Committee Chair Crook

Committee Chair Crook reviewed the order of business and meeting objectives with the Committee. There were no changes to the order of business for the meeting.

3. Receive public comments – Committee Chair Crook

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

4. Consider approval of the March 5, 2025 Legislative Committee minutes – Committee Chair Crook

Committee Chair Crook asked the Committee to review the March 5, 2025 Legislative Committee meeting minutes. Ms. Liu moved approval of the March 5, 2025 Legislative Committee meeting minutes and Committee Chair Crook seconded. The Committee motion passed unanimously, 3-0.

5. Receive report on 89th Legislative Session including pension-related matters – Eddie Solis, HillCo Partners and Christopher Hanson

Mr. Eddie Solis provided background information on the 89th Legislative Session and answered Trustee questions.

Michael Benson joined in person at 10:05 AM

Michael Granof joined at 10:21 AM

6. Receive report on EMS and City working group – Christopher Hanson

Mr. Christopher Hanson informed the Committee that COAERS has been asked to be a resource to the current EMS and City working group. He will continue to keep the Committee informed on future meetings of the working group.

7. Review key meeting takeaways and call for future agenda items – Committee Chair Crook.

Committee Chair Crook summarized the actions taken and the information discussed during the meeting. She asked for any future agenda items and there were no further items to address.

Chair Crook adjourned the June 12, 2025 Legislative Committee meeting at 10:35 a.m.

Minutes were approved at the December 3, 2025 Legislative Committee meeting.