



City of Austin Employees' Retirement System

**MINUTES  
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM  
CALLED BOARD MEETING  
Thursday, February 15, 2018 – 9:00 AM  
418 E. Highland Mall Boulevard, Austin, Texas 78752**

**Board Members Present**

Stephanie Beach  
Amy Hunter  
Yuejiao Liu  
J. Randall Spencer

**Board Members Absent**

Chris Noak, Chair  
Michael Benson  
Eyna Canales-Zarate  
Frank Merriman  
Leslie Pool  
Anthony B. Ross, Sr.  
Ed Van Eenoo

**Others Present**

Staff:  
Sarah McCleary  
  
Guests:  
Paige Saenz, General Counsel

At 9:10 AM there was no quorum of the Board. No meeting was called.

**1. Ethics training**

General Counsel Paige Saenz trained new trustees on the COAERS ethics policy

**2. Fiduciary training**

General Counsel Paige Saenz trained new trustees on fiduciary matters.

*Chris Noak, Board Chair*

March 27, 2018

*Date*

*Christopher Hanson, Executive Director*

3/27/2018

*Date*