



CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

Legislative Committee Meeting

MINUTES

Public Meeting held in-person and videoconference

Pursuant to Texas Govt. Code 551.127

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

Thursday, June 13, 2024

Committee Members

Present/ (Absent)

Kelly Crook, Committee

Chair

Yuejiao Liu

(Leslie Pool)

Other Board Trustees

Present/ (Absent)

Anthony Ross

Diana Thomas

Michael Granof

Dick Lavine †

(Brad Sinclair)

(Ed Van Eenoo)

Chris Noak

Michael Benson †

Others Present:

Staff

Christopher Hanson

Russell Nash

Sarah McCleary

Jenni Bonds

Mehrin Rahman

Amy Kelley

Yun Quintanilla

Deverett Morrow*

David Kushner*

Cathy Edwards*

* Present telephonically

† Present via
videoconference

Guests

Paige Saenz, General

Counsel

Eddie Solis, HillCo

Partners

1 Call roll of Committee members

Committee Chair Kelly Crook called the meeting to order at 10:20 a.m. The following Committee members were present in person: Crook and Liu.

2 Review order of business and establish meeting objectives

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

3 Receive public comments

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 November 9, 2023 Legislative Committee minutes

Committee Chair Crook asked Trustees to review the November 9, 2023 minutes.

Ms. Yuejiao Liu moved to approve the November 9, 2023 Legislative Committee minutes as presented. Committee Chair Crook seconded, and the motion passed 2-0.

5 Review 2024 Legislative Committee Work Plan

Mr. Hanson presented the Legislative Committee Work Plan and the Committee gave its general approval.

6 Receive report on 88th Session interim charges and interim legislative activity

Mr. Christopher Hanson presented the interim charges for the 88th Texas Legislature then recognized Eddie Solis of HillCo Partners to discuss interim charges and what may be expected in the next session.

7 Review key meeting takeaways and call for future agenda items

Committee Chair Crook 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 10:41 a.m.

These minutes were approved at the November 14, 2024 Legislative Committee meeting.