



City of Austin Employees' Retirement System

**MINUTES  
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM  
CALLED BOARD MEETING  
Friday, June 8, 2018, 12:00 p.m.  
3208 Red River Street, Austin, TX 78705**

**Board Members Present**

Frank Merriman  
Amy Hunter  
J. Randall Spencer

**Board Members Absent**

Chris Noak, Chair  
Michael Benson  
Stephanie Beach  
Eyna Canales-Zarate  
Yuejiao Liu  
Leslie Pool  
Anthony B. Ross, Sr.  
Ed Van Eenoo

**Others Present**

Staff:  
Chris Hanson  
David Veal  
Sarah McCleary  
  
Guests:  
Paige Saenz, General Counsel

At 12:05 p.m. there was no quorum of the Board. No meeting was called.

**1. Call meeting to order**

**2. Tour facilities at 3208 Red River Street**

- A. Convene into executive session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property
- B. Reconvene into public session and take action as determined appropriate by the Board regarding the purchase, exchange, lease, or value of real property

**3. Adjourn**

  
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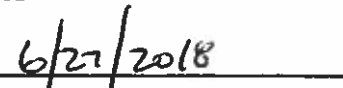
**Chris Noak, Board Chair**

  
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**Christopher Hanson, Executive Director**

  
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**Date**

  
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**Date**