



CITY OF AUSTIN  
EMPLOYEES' RETIREMENT SYSTEM

Called 2024 Benefits and Services Committee Meeting  
**MINUTES**

Public Meeting held in-person and videoconference  
Pursuant to Texas Govt. Code 551.127  
4700 Mueller Blvd., Austin, TX 78723  
Thursday, June 27, 2024

**Committee Members**  
**Present/(Absent)**

Diana Thomas, Committee  
Chair  
Mike Benson  
Chris Noak  
Leslie Pool †  
Anthony Ross †

**Other Board Trustees**  
**Present/(Absent)**

(Kelly Crook)  
(Michael Granof)  
(Dick Lavine)  
Yuejiao Liu  
(Brad Sinclair)  
(Ed Van Eenoo)

**Others Present**

Staff:  
Christopher Hanson  
Russell Nash  
Michelle Mahaini  
Sarah McCleary  
Jenni Bonds  
Mehrin Rahman

Guests:

Paige Saenz, General Counsel  
Dr. Harold Skaggs

\* Present telephonically  
† Present via videoconference

**1 Call roll of Committee members**

Committee Chair Diana Thomas called the meeting to order at 9:32 a.m. The following Committee members were present in person: Thomas, Noak, and Benson. Mr. Ross and Ms. Pool were available via videoconference.

**2 Discuss and consider disability retirement application**

- A. Convene into Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to review disability retirement #2406**
- B. Reconvene from Executive Session pursuant to sec. 13, art. 6243n, and sec. 551.0785 Texas Government Code, to make a recommendation as determined appropriate by the Committee on disability retirement #2406**

Trustees convened into Executive Session at 9:33 a.m. and reconvened into open session at 9:36 a.m.

Mr. Chris Noak moved to recommend approval of application #2406 to the Board. Ms. Leslie Pool seconded, and the motion passed unanimously.

### **3 Review key meeting takeaways and call for future agenda items**

Committee Chair Thomas 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 9:38 a.m.

**These minutes were approved at the August 30, 2024 Benefits & Services Committee meeting.**