

**Board Meeting Minutes  
May 12, 2022**

**1. Meeting called to order (1:01)**

The second meeting of 2022 of the Pension Review Board (PRB) was called to order Thursday, May 12, 2022, at 9:00 a.m. in the Reagan Building, Room 131, 1400 Congress Avenue, Austin, Texas, 78701.

**2. Roll call of board members (1:11)**

Board members present:

Chair Stephanie Leibe  
Vice Chair Keith Brainard  
Marcia Dush  
Christopher "Chris" Gonzales, via videoconference  
Robert "Rob" Ries

A quorum being present, the meeting was called to order by Chair Leibe.

**3. Board administrative matters (1:37)**

**a. February 24, 2022, meeting minutes**

Chair Leibe entertained a motion to suspend the reading of minutes of the February 24, 2022, meeting and approve them as circulated.

The motion was made by Ms. Dush and seconded by Mr. Gonzales.

**The motion passed unanimously.**

**b. Excusing the board member absence from the February 24, 2022, meeting**

Chair Leibe entertained a motion to excuse the absence of Rob Ries from the February 24, 2022, board meeting.

The motion was made by Ms. Dush and seconded by Mr. Gonzales.

**The motion passed unanimously.**

**4. Personnel matters: The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, regarding new executive director, including interviews (3:15)**

At 9:04 a.m. the meeting went into a closed session until 10:48 a.m. to consider, discuss, and interview for the executive director position.

Chair Leibe entertained a motion to offer the Executive Director position to Amy Cardona at a starting salary of \$126,730, effective May 13, 2022.

The motion was made by Ms. Dush and seconded by Mr. Ries.

**The motion passed unanimously.**

**5. Future meetings: agenda items, dates, locations, and other arrangements (5:52)**

Chair Leibe stated the next meeting held by the PRB would be an Actuarial Committee meeting at 10:00 a.m. on May 18, 2022, at the Reagan Building, 1400 Congress Ave, Ste 120, Austin, TX, 78701. She added the next board meeting would be at 10:00 on July 14, 2022, at the Reagan Building, 1400 Congress Ave, Ste 120, Austin, TX, 78701.

The board requested the following items for discussion at the next meeting:

- the PRB's position on plan participant communication;
- tasks, scopes, and priorities for the newly appointed executive director, Amy Cardona; and
- legislative update, including legislative pension matters, the legislative appropriations request, and the board's recommendations for the upcoming legislative session.

**6. Invitation for public comment (9:05)**

There were no public comments.

**7. Adjournment (9:11)**

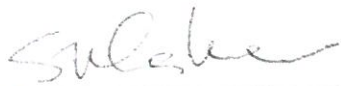
The meeting was adjourned at 10:55 a.m.

**PRB staff in attendance:**

Westley Allen

Ashley Rendon

Lindsay Seymour



---

**Chair Stephanie Leibe**