



BOARD OF TRUSTEES MEETING REGULAR MEETING AGENDA

Monday, July 24, 9:00am

The regular meeting will be held in the **Board and Commissions Room at Austin City Hall, 301 W 2nd Street, Austin, Texas 78701** and will be open to the public. The meeting will also be available to the public through signin.webex.com/join with **meeting number 2554 278 8980** and **password July2023**, or through a telephone conference call, **toll-free dial-in number 408-418-9388** with **access code 58592023**. Some non-routine agenda items will have the trustee or individual who requested the item in parentheses.

Public Comments

Members of the public may address the Board of Trustees on any matter during this portion of the meeting. Public comments may be provided in person at the physical location of the regular meeting, virtually through WebEx, or through the toll-free dial-in number provided above. A sign-up sheet will be available at the physical location of the meeting. The Board requests that any member of the public who desires to address the Board virtually sign up to speak in advance by contacting the Fund at staff@AFRFund.org **no later than 5:00 p.m. on July 23, 2023**. All parties are asked to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve

1. Consent Agenda for the following:
 - a. Minutes of regular meeting of June 26, 2023
 - b. Service retirement benefits for 8 applicants, 1 beneficiary and 1 alternate payee

To Discuss and Possibly Act On

2. Discuss and consider adoption of the December 31, 2022 Actuarial Valuation
3. Discuss and consider adoption of the 2022 Financial Audit
4. Discuss and consider adoption of the 2022 Annual Financial Report
5. Update on the Electronic Document Management System (EDMS) Implementation
6. Discuss and consider action regarding full redemption of assets due to Sanderson Asset Management closure
7. Update on Pension Review Board (PRB) Report Submissions
8. Discuss and consider the 2023 Board of Trustee Election, including establishing an "Election Period"



9. Update on Request for Proposals (RFP) for vendor selection to perform the Investment Practices and Performance Evaluation (IPPE), including notice for a “No Contact” period
10. Update on RFI for Depository Bank
11. Executive Director Report, including the following (Discussion Only)
 - a. General comments
 - b. Internal financial statements, transactions, and Fund expense reports for month ending June 30, 2023
12. Roadmap for future meetings
13. Call for future agenda items

Austin Firefighters Retirement Fund
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NOTE: The Board of Trustees of the Austin Firefighters Retirement Fund may meet in Executive Session on any item listed above in accordance with and as authorized by the Texas Open Meetings Act, Texas Government Code Ch. 551.

NOTE: The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please contact our office at (512) 454-9567 for additional information; TTY users route through Relay Texas at 711.