



Austin Fire Fighters Relief and Retirement Fund
4101 Parkstone Heights Drive, Suite 270
Austin, TX 78746
Telephone: (512) 454-9567

AGENDA
AUSTIN FIREFIGHTERS RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES MEETING
MONDAY, SEPTEMBER 27, 2021 AT 9:00 AM

As of September 1, 2021, all provisions of the Texas Open Meetings Act will be effective.

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 a telephone conference call, **toll-free dial-in number 408-418-9388** with **access code 2556 531 1141** and **meeting password Sep2021 (by phone 7372021)**. Some non-routine agenda items will have the trustee or individual who requested the item in parentheses.

Public Comments

Attendees who desire to address the Board of Trustees on any matter must be present at the physical location of the regular meeting and may sign up to do so prior to this meeting. A sign-up sheet will be available at the meeting. Public comments will be received during this portion of the meeting. Please try to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve

1. Minutes of the Regular Meeting on August 23, 2021
2. Service Retirement Benefits for 4 Applicants

To Discuss and Possibly Act On

3. Third Reading and Final Approval of Investment Policy Statement
4. Consider and Approve Operating Procedures, including revisions to the Class Action Lawsuit Policy
5. DROP Analysis Discussion (Foster & Foster)
6. Fund Administrator Position Update (Doug Fowler and Belinda Weaver)
7. 2021 Minimum Benefits Review with Possible Action to Follow (Foster & Foster)
8. Review of Legislative Session (Bob Nicks)
9. Pension Software Service Provider Update (Staff)
10. AFRS Meeting Location Review and Mask Guidance (Jeremy Burke and Staff)
11. Mayor's Office Interaction with Fund Consultants (Jeremy Burke)
12. Model QDRO (Alyca Garrison, Chuck Campbell, and Staff)

To Discuss

13. Financial Statements, Transaction, Fund Expense Reports, and Summary of Work Output
14. Roadmap for Future Meetings
15. Call for Future Items

BOARD MEMBERS

Mayor Steve Adler, Chair
Doug Fowler, Vice-Chair
Belinda Weaver, Treasurer
Jeremy E. Burke, Trustee
John Bass, Trustee
Premal Amin, Interim Fund Administrator



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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.