



## BOARD OF TRUSTEES MEETING REGULAR MEETING AGENDA

Tuesday June 2, 2026, 11:00am

The regular meeting will be held in the **Board and Commissions Room at Austin City Hall, 301 W 2<sup>nd</sup> 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 2550 318 8642** and **password Jun2026**, or through a telephone conference call, **toll-free dial-in number 650-479-3208** with **access code 5862026**. Some non-routine agenda items will have the trustee or individual who requested the item in parentheses.

### How to Register for Public Comments

Members of the public may address the Board of Trustees on any matter during the Public Comment 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 June 1, 2026**. All parties are asked to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

### Public Comments

#### To Approve

1. Consent Agenda for the following:
  - a. Minutes of regular meeting of February 27, 2026
  - b. Service retirement benefits for new retirees, beneficiaries, and alternate payees

#### To Discuss and Possibly Act On

2. Receive report on Policy Committee Meeting held on April 9, 2026
3. Receive report on Benefits Committee meetings held on April 16 and May 20, 2026, including the following (Closed Session):
  - a. Consider request for extension of 30-Month Review for Continuation of Disability Retirement Benefit for Applicant #2023-01
  - b. Periodic review of Disability Benefit for Applicant #2023-02
  - c. Update on Disability Benefit Review for Applicant #2025-01
  - d. Consider matter regarding the beneficiary designation of a retired member



4. Consider approval of proposed revisions to Fund Rules, including benefit payment options for Group B and actuarial equivalence tables for Groups A and B
5. Update on Legislative Priorities for 2027
6. Executive Director Report, including the following (Discussion Only)
  - a. General comments
  - b. Update on AFRF Direct member portal
  - c. Internal financial statements, transactions, and Fund expense reports for month ending February 28, 2026
  - d. Internal financial statements, transactions, and Fund expense reports for month ending March 31, 2026
  - e. Internal financial statements, transactions, and Fund expense reports for month ending April 30, 2026
7. Roadmap for future meetings
8. Call for future agenda items

**Austin Firefighters Retirement Fund**  
4101 Parkstone Heights Drive, Suite 270  
Austin, TX 78746  
(512) 454-9567

**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.