



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

**SPECIAL BOARD MEETING AGENDA**  
**AUSTIN FIRE FIGHTERS RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES SPECIAL MEETING**  
**WEDNESDAY, OCTOBER 19, 2022 AT 2:00 PM**

The special 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 a telephone conference call, **toll-free dial-in number 408-418-9388** with **access code 2556 487 6459** and **meeting password Oct2022 (by phone 6282022)**. Some non-routine agenda items may 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 or virtually 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@afrs.org](mailto:staff@afrs.org) no later than 5:00 p.m. on October 18, 2022. All parties are asked to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

**To Discuss and Possibly Act On**

1. Discuss and consider proposed changes to the Governance Policy regarding trustee communication with Fund vendors
2. Discuss and consider census data and special auditor's requests regarding the errors in the data mentioned by the executive director (Jeremy Burke)
3. Discuss and consider Foster & Foster's resignation

**BOARD MEMBERS**

Mayor Steve Adler, Chair  
Doug Fowler, Vice-Chair  
Belinda Weaver, Treasurer  
Jeremy E. Burke, Trustee  
John Bass, Trustee  
Anumeha Kumar, Executive Director

*Note: The Board of Trustees of the Austin Firefighters Relief and 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.*