



**Austin Fire Fighters Relief and Retirement Fund**  
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Austin, TX 78746  
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**MINUTES**  
**AUSTIN FIREFIGHTERS RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES MEETING**  
**MONDAY, JANUARY 24, 2022 AT 9:00 AM**

**Board Members Present**

Steve Adler, Chair  
Doug Fowler, Vice-Chair  
Belinda Weaver, Treasurer  
Jeremy Burke, Trustee  
John Bass, Trustee  
Kendall Twomey, Benefits Specialist

**Consultants Present**

Alyca Garrison, JW  
Chuck Campbell, JW

**Community Members Present**

Jan Wesson  
Becky Brooks  
Keith Johnson  
Rene Vallejo  
Donald Lowe  
Bruce Dale  
Cam Nguyen  
Zack Cziryak  
Kevin Balaod  
AJ Padilla  
Sandra Vargas  
Unidentified attendees

**Chairman Mayor Adler called the meeting to order at 9:00 am**

- I. Minutes of the Regular Meeting on December 13, 2021

**Doug Fowler made a motion to approve the minutes. Jeremy Burke seconded the motion. With no further discussion and no objection, the motion passed unanimously.**

- II. Service Retirement Benefits for Seven Applicants and One Beneficiary.

**Doug Fowler made a motion to approve the service retirement and beneficiary benefits as presented. Jeremy Burke seconded the motion. The motion passed unanimously.**

- III. Deferred Compensation Committee Presentation

**Bruce Dale and Sandra Vargas with Empower Retirement presented participant benefits being introduced on their website. After some discussion, the Board requested to have the City of Austin Cybersecurity division review the Empower Retirement's system prior to accepting or implementing. No motion necessary.**

- IV. Public Comments Review

**Chuck Campbell review the Texas Open Meetings Act and the options the Board has in regards to making public comments through teleconferencing. Moving forward, the Board will allow public comments to be made with video conferencing and teleconferencing.**

- V. Third Party Service Providers Schedule

**This agenda item was tabled to allow the new Fund Administrator, Anu Kumar, to be involved in the process.**

- VI. 30 Month Disability Review

**Chuck Campbell reviewed the 30-month disability review and the outstanding item needed to be addressed.**

**Doug Fowler made a motion to approve the 30-month disability review. John Bass seconded the motion. The motion passed.**

VII. 2021 Refunds

**The Board reviewed the 2021 refunds presented. No motion necessary.**

VIII. Financial Statements, Transaction, Fund Expense Reports, and Summary of Work Output

**No motion necessary.**

IX. Roadmap for Future Meetings

**No motion necessary.**

X. Call for Future Items

**Some of the future agenda items include the Meketa 4Q Report and the Foster and Foster DROP Discussion.**

**Hearing no objections, Mayor Adler adjourned the meeting at 9:40 am.**

**Board Members**

Mayor Steve Adler, Chair  
Doug Fowler, Vice-Chair  
Belinda Weaver, Treasurer  
Jeremy Burke, Trustee  
John Bass, Trustee