



**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, OCTOBER 19, 2020 AT 9:00 AM**

Pursuant to the Governor's suspension of certain provisions of the Texas Open Meetings Act in response to the COVID-19 pandemic, this meeting will not be held at a physical location but will be conducted through a telephone conference call. The telephone conference call meeting will be open to the public through the **toll-free dial-in number 408-418-9388** with **access code 126 465 1873** and **meeting password AFRSOctober20 (by phone 23776286)**.

**Public Comments**

Members of the public who are attending the meeting by phone will be asked to identify themselves during this portion of the agenda and indicate their desire to speak. 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 September 28, 2020
2. Service retirement benefits for two applicants and three widows

**To Discuss and Possibly Act On**

3. Engage Services of a Governmental Affairs Consultant Update
4. Call for Trustee Elections and Update
5. Current Ethics Violation Investigation Process, Cost, and Approval for Third Party Attorney
6. Process for Hiring Third Party Attorney
7. Removal of Vice Chairman Per Governance Policy Section 2.3(a)(ii)(6)

**To Discuss**

8. Financial statements, transaction, and fund expense reports
9. Roadmap for future meetings
10. Call for future items

**BOARD MEMBERS**

Mayor Steve Adler, Chair  
Keith A. Johnson, Vice-Chair  
Belinda Weaver, Treasurer  
Jeremy E. Burke, Trustee  
Brad C. Landi, Trustee  
Bill Stefka, Administrator

*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.*

*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.*