



BOARD OF TRUSTEES MEETING REGULAR MEETING AGENDA

Monday September 29, 2025, 9:00am

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 **signin.webex.com/join** with **meeting number 2550 866 6983** and **password Sep2025**, or through a telephone conference call, **toll-free dial-in number 408-418-9388** with **access code 7372025**. 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 September 26, 2025**. 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 August 22, 2025
 - b. Service retirement benefits for new retirees, beneficiaries, and alternate payees

To Discuss and Possibly Act On

2. Consider adoption of proposed changes to Governance Policy
3. Consider adoption of proposed changes to Fund Rules
4. Consider approval of proposed 2025 mid-year Amended Operating Budget
5. Consider approval of updated vendor review schedule
6. Consider approach to 2026 meeting schedule, including the following:



- a. Number of annual board meetings, pursuant to House Bill 2802
- b. Committee meetings and development of associated charters
- 7. Executive Director Report, including the following (Discussion Only)
 - a. General comments
 - b. Board of Trustees nomination and election update
 - c. City of Austin Chief Financial Officer board designation update
 - d. Voluntary Funding Soundness Restoration Plan (FSRP) update
 - e. Fund Newsletter
 - f. Pension Administration System (PAS) implementation update
 - g. Internal financial statements, transactions, and Fund expense reports for month ending August 31, 2025
- 8. Roadmap for future meetings
- 9. 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.