



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

WEDNESDAY, MAY 27, 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 disaster, 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 626 120 102** and **meeting password AFRSMay2020 (by phone 23776292)**.

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 April 27, 2020
2. Service retirement benefits for two applicants
3. Adding Premal Amin as an Authorized Signatory for the Austin Firefighters Relief & Retirement Fund

To Discuss and Possibly Act On

4. Meketa presentation
 - a. 1Q20 Investment Report
 - b. Annual Fee Review
 - c. Operating Procedures Review
 - d. Memos Since Last Meeting
 - e. Roadmap
5. Possible Legislative changes for 2021 (see document as of February 2020 meeting)
6. Personnel Policies Project
7. Negative Economic Impact Plan

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.