



## BOARD OF TRUSTEES MEETING REGULAR MEETING AGENDA

Monday, June 26, 9:00am

The regular 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 [signin.webex.com/join](https://signin.webex.com/join) with **meeting number 2553 685 9468** and **password June2023**, or through a telephone conference call, **toll-free dial-in number 408-418-9388** with **access code 58632023**. Some non-routine agenda items will 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, 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](mailto:staff@AFRFund.org) **no later than 5:00 p.m. on June 25, 2023**. All parties are asked to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

### To Approve

1. Minutes of regular meeting of May 26, 2023
2. Service retirement benefits for 3 applicants and 1 alternate payee
3. Refund of accumulated contributions for one member

### To Discuss and Possibly Act On

4. Discuss and consider preliminary results of 2022 Actuarial Valuation including the pension modeling tool
5. Discuss and consider vendor selection to perform Compensation Study for the Executive Director (ED) position
6. Discuss and consider QDRO policy to allow member benefit adjustment following the death of an alternate payee
7. Discuss and consider potential legislative change to amend the DROP distribution provision applicable to beneficiaries



8. Update on Request for Proposals (RFP) for vendor selection to perform the Investment Practices and Performance Evaluation (IPPE)
9. Update on wrap up of 88th Legislative Session
10. Executive Director Report, including the following (Discussion Only)
  - a. General comments
  - b. Consent agenda process
  - c. Update on RFI for Depository Bank
  - d. Internal financial statements, transactions, and Fund expense reports for month ending May 31, 2023
11. Roadmap for future meetings
12. Call for future agenda items

**Austin Firefighters Retirement Fund**  
4101 Parkstone Heights Drive, Suite 270  
Austin, TX 78746  
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**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.