



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, JULY 20, 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 126 728 4226** and **meeting password AFRSJuly2020 (by phone 23775859)**.

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 June 22, 2020
2. Service retirement benefits for six applicants

To Discuss and Possibly Act On

3. 2019 Audit Report
4. PRB Funding Policy Response by Pension Board
5. Second Reading of Medical Board Charter
6. Third Reading of Operating Procedures for Investing
7. Public Fund Collateralization Act
8. Securities Litigation Policy
9. Possible Legislative changes for 2021
 - a. Fund Staff Participation in Pension System
 - b. Survivor Benefits/ Designated Beneficiary
 - c. Return to Work After Receiving Disability Benefits
 - d. DROP Interest Rate
 - e. Pension Board Size
 - f. Mayor Representative Designation
10. Engage Services of a Governmental Affairs Consultant
11. Open Meetings Act Clarification and Inquiry
12. Employee Compensation
13. Negative Economic Impact Plan

To Discuss

14. Financial statements, transaction, and fund expense reports
15. Roadmap for future meetings
16. Call for future items



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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.