



Austin Fire Fighters Relief and Retirement Fund
4101 Parkstone Heights Drive, Suite 270
Austin, TX 78746
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AGENDA
AUSTIN FIREFIGHTERS RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES MEETING
MONDAY, AUGUST 23, 2021 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 182 762 7342** and **meeting password Aug2021 (by phone 2842021)**. Some non-routine agenda items will have the trustee or individual who requested the item in parentheses.

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 July 19, 2021
2. Service Retirement Benefits for 6 Applicants and 2 Beneficiaries

To Discuss and Possibly Act On

3. Second Reading of Investment Policy Statement
4. Consider and Approve the Fund's Personnel Policies
5. Approve 2020 Audit Report
6. Meketa 2Q21 Report and DROP Discussion (Meketa)
7. Trustee Election Vendor Contract Update (Staff)
8. 2021 Minimum Benefits Review (Staff)
9. Pension Software Service Provider Update (Staff)
10. Vendor Contract Review Schedule and Policy (Chuck Campbell and Alyca Garrison)
11. Presentations from Executive Recruitment Firms with Possible Action to Follow (Doug Fowler and Belinda Weaver)
12. AFRS Open Meetings Technology Update and Future Board Meeting Dates (Staff)

To Discuss

13. Financial Statements, Transaction, Fund Expense Reports, and Summary of Work Output
14. Roadmap for Future Meetings
15. Call for Future Items

BOARD MEMBERS

Mayor Steve Adler, Chair
Doug Fowler, Vice-Chair
Belinda Weaver, Treasurer
Jeremy E. Burke, Trustee
John Bass, Trustee
Premal Amin, Interim Fund 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.