



Austin Fire Fighters Relief and Retirement Fund
4101 Parkstone Heights Drive, Suite 270
Austin, TX 78746
Telephone: (512) 454-9567

**BOARD OF TRUSTEES MEETING
AUSTIN FIRE FIGHTERS RELIEF AND RETIREMENT FUND (AFRRF)
REGULAR BOARD MEETING AGENDA
MONDAY, SEPTEMBER 26, 2022 AT 9:00 AM**

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 a telephone conference call, **toll-free dial-in number 408-418-9388 with access code 2553 234 1424 and meeting password Sep2022 (by phone 7372022)**. 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 or virtually 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@afrrf.org no later than 5:00 p.m. on September 25, 2022. 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 August 29, 2022
2. Service retirement benefits for two applicants one beneficiary

To Discuss and Possibly Act On

3. Discuss and consider vendor selection for the pension administration software (PAS) system, including the following:
 - a. PAS vendor recommendation(s) from staff
 - b. Oral presentation by recommended vendor(s)
 - c. Update on contract with the PAS consultant, Provaliant
4. Discuss and consider amending the Fund rules to increase the number of DROP distributions allowed from 8 to 12
5. Update on the upcoming Board of Trustee Election
6. Discuss and consider Customer Service Survey (Jeremy Burke)
7. Discuss and consider census data and special auditor's report requests from City of Austin
8. Discuss and consider securities litigation matter, including Wolf Popper's request to revise the contract



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9. Update on custodian bank, State Street's, fee increase of 5%
10. Executive Director Report, including the following (Discussion Only)
 - a. General comments
 - b. RFP for Actuarial Services
 - c. Internal financial statements, transactions, and Fund expense reports for month ending August 31, 2022
 - d. Roadmap for future meetings
11. Call for future agenda items

BOARD MEMBERS

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

Note: 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.

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.