

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Monday, January 27, 2020**, at **9:00 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Public Comments:

Public Comments – Attendees who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. (A sign-up sheet will be available at the meeting.) 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. Appointment of the sole nominee to serve as pension board trustee whose term will be January 2020 through December 2022
2. Election of the Board Vice-Chair
3. Minutes of the regular meeting held December 16, 2019
4. Service retirement benefits for five applicants

To Discuss And Possibly Take Action On:

5. The future 2020 actuarial experience study and fund valuation reports
6. The SECURE act and the effect on our retirees and pension statute
7. Approval of the plan's governance policy (third reading)
8. Acknowledge refund of contributions and interest to terminated firefighters in 2019
9. Annual review of the plan's ethics policy
10. Vice-Chair rotation proposal
11. Proposal for negative economic impact plan
12. Attendance and funding for future educational seminars and conferences
13. Review draft of forms and documents related to the disability retirement policy

To Discuss:

14. Roadmap for future meetings
15. Financial statements, transaction, and fund expense reports
16. 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
Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
January 23, 2020
1:00pm

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.