



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

BOARD MEETING AGENDA
AUSTIN FIREFIGHTERS RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES MEETING
MONDAY, APRIL 25, 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 2550 013 9214** and **meeting password apr2022 (by phone 3862022)**. 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@afrs.org no later than 5:00 p.m. on April 24, 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 March 28, 2022
2. Service retirement benefits for six applicants and one beneficiary

To Discuss and Possibly Act On

3. Presentation of Board member complaint under Code of Ethics
4. Annual Ethics and Governance Policy Review (Chuck Campbell and Alyca Garrison)
5. Second reading of proposed changes to Investment Policy and Objectives
6. Update on the pension administration software system
7. Update on correction of benefit error
8. Proposed timeline for Actuarial Service RFP
9. Discussion of proposed policy for a written agenda procedure
10. Discussion of possible changes to Board meeting dates, including the upcoming May 23 meeting date
11. Update on administrative processing of lump sum distributions, including DROP
12. Presentation on securities litigation matter



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Fund Administrator's Report (Discussion Only)

13. Staff update
14. Update on Deferred Compensation Committee discussion
15. Website update
16. Newsletter update
17. Update on benefits and financial policies
18. Internal financial statements, transactions, and Fund expense reports for month ending March 31, 2022
19. Roadmap for future meetings
20. 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
Anumeha Kumar, Fund Administrator

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.