



BOARD OF TRUSTEES MEETING REGULAR MEETING AGENDA

Monday, March 25, 9:00am

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 **signin.webex.com/join** with **meeting number 2551 142 5621** and **password Mar2024**, or through a telephone conference call, **toll-free dial-in number 408-418-9388** with **access code 6272024**. 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, virtually through WebEx, or 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@AFRFund.org no later than 5:00 p.m. on March 24, 2024**. 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. Consent Agenda for the following:
 - a. Minutes of regular meeting of February 23, 2024
 - b. Service retirement benefits for new retirees, beneficiaries, and alternate payees

To Discuss and Possibly Act On

2. Update on 2024 Actuarial Experience Study, including discussion of economic and demographic assumptions
3. Annual review of Code of Ethics Policy
4. Discuss and consider adoption of proposed changes to the Personnel Policy, including consideration of any member comments
5. Discuss and consider 2024 compensation for Executive Director
6. Discussion regarding retired Fund staff health insurance benefits
7. Executive Director Report, including the following (Discussion Only)
 - a. General comments
 - b. Update on Voluntary Funding Soundness Restoration Plan (FSRP)



- c. Pension Administration Software (PG IV) implementation update
 - d. Update on Request for Information (RFI) for Depository Bank
 - e. Internal financial statements, transactions, and Fund expense reports for month ending February 29, 2024
8. Roadmap for future meetings
9. Call for future agenda items

Austin Firefighters Retirement Fund

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NOTE: *The Board of Trustees of the Austin Firefighters 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.*