



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 & RETIREMENT FUND  
REGULAR BOARD MEETING AGENDA  
MONDAY, APRIL 24, 2023 AT 9:00 AM**

The regular meeting will be held in the **Board and Commissions Room at Austin City Hall, 301 W 2<sup>nd</sup> 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 2550 499 5210** and **password Apr2023**, or through a telephone conference call, **toll-free dial-in number 408-418-9388** with **access code 2772023**. 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 WebEx or 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 23, 2023. 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 27, 2023
2. Service retirement benefits for 1 applicant and 2 beneficiaries

**To Discuss and Possibly Act On**

3. Discuss and consider actuarial matters, including the following:
  - a. Replication of 2021 Actuarial Valuation, and
  - b. Certain actuarial assumption changes for 2022 Actuarial Valuation
4. Executive Director Report, including the following (Discussion Only)
  - a. General comments
  - b. Update on 88th Legislative Session, including SB 1446
  - c. Update on development of Administrative Policies and Procedures
  - d. Pension Administration Software System update including backfile conversion
  - e. Internal financial statements, transactions, and Fund expense reports for month ending March 31, 2023



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5. Roadmap for future meetings
6. Call for future agenda items

**BOARD MEMBERS**

Mayor Kirk Watson, Chair  
Doug Fowler, Vice-Chair  
Belinda Weaver, Treasurer  
John Bass, Trustee  
Aaron Woolverton, 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.*