



**Austin Fire Fighters Relief and Retirement Fund**

4101 Parkstone Heights Drive, Suite 270

Austin, TX 78746

Telephone: (512) 454-9567

**AGENDA**

**AUSTIN FIREFIGHTERS RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES MEETING**

**MONDAY, JUNE 22, 2020 AT 9:00 AM**

Pursuant to the Governor's suspension of certain provisions of the Texas Open Meetings Act in response to the COVID-19 pandemic, this meeting will not be held at a physical location but will be conducted through a telephone conference call. The telephone conference call meeting will be open to the public through the **toll-free dial-in number 408-418-9388** with **access code 126 901 9112** and **meeting password June2020AFRS (by phone 58632020)**.

**Public Comments**

Members of the public who are attending the meeting by phone will be asked to identify themselves during this portion of the agenda and indicate their desire to speak. 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. Minutes of the regular meeting on May 27, 2020
2. Service retirement benefits for one applicant

**To Discuss and Possibly Act On**

3. Medical Board Charter
4. Second Reading of Operating Procedures for Investing
5. 2019 Actuarial Valuation
6. Possible Legislative changes for 2021
  - a. Section 3.01 General Requirement
  - b. Section 6.04 Termination During First 2 ½ Years
  - c. Section 7.02 Surviving Spouse of Retiree
  - d. Section 7.09 Surviving Beneficiary of Certain Unmarried Members
  - e. Section 8.05(b) Distribution from Member's Drop Account
  - f. Section 10.01 Collection of Contributions
  - g. Section 10.04 Interest on Individual Accounts
  - h. AFRS Pension Board size
  - i. Mayor representative designation
7. Negative Economic Impact Plan
8. Personnel Policies Project
9. Securities Litigation Policy
10. Employee Compensation

**To Discuss**

11. Financial statements, transaction, and fund expense reports
12. Roadmap for future meetings
13. Call for future items



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**BOARD MEMBERS**

Mayor Steve Adler, Chair

Keith A. Johnson, Vice-Chair

Belinda Weaver, Treasurer

Jeremy E. Burke, Trustee

Brad C. Landi, Trustee

Bill Stefka, Administrator

*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.*

*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.*