



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, APRIL 26, 2021 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 182 098 0289** and **meeting password Apr2021 (by phone 2772021)**. Some non-routine agenda items will have the trustee or individual who requested the item in parentheses.

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 March 22, 2021
2. Service Retirement Benefits for Four Applicants and Two Beneficiaries

To Discuss and Possibly Act On

3. Actuarial Assumptions Discussion with Actuaries and Related Review and Possible Amendment of Fund Rules
4. Communication to Members (Jeremy Burke)
5. Cybersecurity Update
6. RFP for Trustee Election Service Providers
7. Office Operations, Work Output, and Staffing (Doug Fowler)
8. Employee Compensation and Benefits Study Update
9. RFP for Legal Services (Jeremy Burke)
10. Policy Regarding Timing of Contracts and RFP Solicitations
11. Final Approval of the Code of Ethics

To Discuss

12. Financial Statements, Transaction, and Fund Expense Reports
13. Roadmap for Future Meetings
14. Call for Future Items

BOARD MEMBERS

Mayor Steve Adler, Chair
Doug Fowler, Vice-Chair
Belinda Weaver, Treasurer
Jeremy E. Burke, Trustee
John Bass, Trustee
Bill Stefka, Administrator