



**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**  
**WEDNESDAY, OCTOBER 20, 2021 AT 9:00 AM**

As of September 1, 2021, all provisions of the Texas Open Meetings Act will be effective.

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 a telephone conference call, **toll-free dial-in number 408-418-9388 with access code 2568 205 8007 and meeting password Oct2021 (by phone 6282021)**. Some non-routine agenda items will have the trustee or individual who requested the item in parentheses.

**Public Comments**

Attendees who desire to address the Board of Trustees on any matter must be present at the physical location of the regular meeting and may sign up to do so prior to this meeting. A sign-up sheet will be available at the meeting. 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 September 27, 2021

**To Discuss and Possibly Act On**

2. Fund Administrator Position Update (EFL Associates)
3. Review of Legislative Session Update (Bob Nicks and Premal Amin)
4. Discussion of Consideration of 2022 COLA Affordability (Foster and Foster)
5. Update on Trustee Election Nominations (Staff)
6. Pension Software Service Provider Site Visit Update (Staff)
7. Consideration and Possible Approval of Two Model QDRO Forms (Staff)
8. Staffing Levels (John Bass)
9. Pioneer Bank Funds Update (Premal Amin)
10. Review of Preliminary 2022 Budget (Premal Amin)
11. Consideration and Review of Initial Disability Application Review – Executive Session Pursuant to Section 551.0785, Texas Government Code

**To Discuss**

12. Financial Statements, Transaction, Fund Expense Reports, and Summary of Work Output
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  
Premal Amin, Interim Fund Administrator



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*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.*