



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 AND RETIREMENT FUND (AFRRF)  
REGULAR BOARD MEETING AGENDA  
FRIDAY, FEBRUARY 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 2558 840 2932** and **password Feb2023**, or through a telephone conference call, **toll-free dial-in number 408-418-9388** with **access code 3322023**. 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@afrrf.org** no later than 5:00 p.m. on February 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 January 23, 2023
2. Service retirement benefits for one applicant and one beneficiary

**To Discuss and Possibly Act On**

3. Meketa 4Q22 Investment Performance review, including the following:
  - a. Economic and Market Update
  - b. Public Manager Fee Benchmarking
  - c. Passive Investment Framework Review
  - d. Annual Investment Policy Statement Review
4. Discuss and consider Executive Director annual evaluation process
5. Executive Director Report, including the following (Discussion Only)
  - a. General comments
  - b. Update on 88th Legislative Session, including relevant pension-related bills
  - c. Update on DROP Corrections
  - d. Website Update



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- e. Internal financial statements, transactions, and Fund expense reports for month ending January 31, 2023
- 6. Roadmap for future meetings
- 7. 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.*