



Austin Fire Fighters Relief and Retirement Fund
4101 Parkstone Heights Drive, Suite 270
Austin, TX 78746
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BOARD MEETING AGENDA
AUSTIN FIREFIGHTERS RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES MEETING
MONDAY, DECEMBER 13, 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 2nd 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 2551 486 6407** and **meeting password Dec2021 (by phone 3322021)**. 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 November 29, 2021
2. Minutes of the Special Meeting on December 6, 2021
3. Service Retirement Benefits for One Applicant

To Discuss and Possibly Act On

4. Selection and Hiring of Fund Administrator
5. Administrative Staff Compensation
6. Review and Consideration of 2022 Budget (Premal Amin)
7. Third Party Service Providers Schedule (Premal Amin)
8. 30 Month Disability Review (Staff)

To Discuss

9. Financial Statements, Transaction, Fund Expense Reports, and Summary of Work Output
10. Roadmap for Future Meetings
11. 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

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.