



Austin Fire Fighters Relief and Retirement Fund

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AGENDA

**AUSTIN FIREFIGHTERS RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES MEETING
THURSDAY, MAY 27, 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 142 775 5154** and **meeting password May2021 (by phone 7842021)**. 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 April 26, 2021

To Discuss and Possibly Act On

2. Actuarial Assumptions Review with Additional Calculations
3. Meketa 1Q21 Report
4. Consider and Approve Fund Rules
5. ARFFA Response to Annual Reports (Jeremy Burke)
6. Staff Operational Reports (Doug Fowler and Jeremy Burke)
7. Process for Draft Minutes (Jeremy Burke)
8. Cybersecurity Update and Employee Training (Mayor Adler and Jeremy Burke)
9. Trustee Election Vendor Selection Process
10. Reintegration Plan (Doug Fowler)
11. Employee Compensation and Benefits Study Recommendations (Bill Stefka)
12. Code of Ethics Disclosure (Jeremy Burke)
13. Annual Administrator Evaluation

To Discuss

14. Financial Statements, Transaction, and Fund Expense Reports
15. Roadmap for Future Meetings
16. 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