



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
REGULAR BOARD MEETING AGENDA
FRIDAY, JULY 29, 2022 AT 12:00 PM**

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 2559 778 4217 and meeting password july2022 (by phone 58592022)**. 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 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@afrs.org no later than 5:00 p.m. on July 28, 2022. 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 June 29, 2022
2. Service retirement benefits for three applicants

To Discuss and Possibly Act On

3. Final adoption of proposed changes to the Operating Procedures
4. Annual Actuarial Valuation as of December 31, 2021 – Foster & Foster
5. Fiscal Year 2021 Financial Audit - Montemayor Britton Bender PC
6. 2021 Annual Financial Report
7. Update on the pension administration software system
8. Presentation on securities litigation matter

Executive Director Report, including the following (Discussion Only)

9. General comments
10. Internal financial statements, transactions, and Fund expense reports for month ending June 30, 2022
11. Roadmap for future meetings
12. Call for future agenda items



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BOARD MEMBERS

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