

## City of Austin Police Retirement System

## **Goals & Objective Committee Agenda**

Wednesday, April 15, 2015 at 9:30 a.m. Kendall Thomas, Chesley Wood Building, 2520 South I.H. 35, Ste. 100 At Police Pension Office

## <u>Items to Discuss and Possibly Make Recommendations on:</u>

- A. APS Policy Review and Revisions
  - 1) Ethics Committee Assignments
  - 2) Travel Policy
  - 3) Personnel Policy
  - 4) Staff Salaries
- B. Pop Up Benefit Actuarial Study

The Committee may go into closed session for any matter permitted by law. Any action taken will be in-open session.

Posted: April 8, 2015 Time: 3:00 p.m. Sampson (Sam) Jordan Chief Executive Officer

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