



City of Austin Police Retirement System

Goals & Objective Committee Agenda

Wednesday, August 19, 2015 at 9:00 a.m.

Kendall Thomas, Chesley Wood Building,

2520 South I.H. 35, Ste. 100

At Police Pension Office

Items to Discuss and Possibly Make Recommendations on:

- A. Election Committee Policy, Procedure & Timeline
- B. Travel/Training, Research & Educational Expenses
- C. Authorizing Up to \$3,000 for Actuarial Study on the Unfunded Liability of Allowing the Combination of the Forward DROP and the Permissive Service Option

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

A handwritten signature in black ink, which appears to read "Sampson Jordan".

Posted: August 12, 2015

Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer
(512) 416-7672