

City of Austin Police Retirement System

Goals & Objective Committee Agenda

Wednesday, October 21, 2015 at 8:30 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:

- Actuary-Foster & Foster, Inc.

 a. Buying Permissive Service Credit with Forward DROP
 b. Service Purchase Factors (Military, Proportionate, Permissive(s), Forfeited)
- 2. Training, Research & Educational Expenses & ACH Payments
- 3. Hiring of Executive Search Consultant

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

Posted: October 14, 2015 Time: 3:00 p.m.

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