



City of Austin Police Retirement System

BOARD MEETING AGENDA

Wednesday, October 19, 2016 at 11:30 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100 Austin, Texas 78704

Items For Board Approval:

1. Minutes of the Regular Board Meeting held on September 21, 2016
2. Report of Membership Transactions for September 2016
CONFIDENTIAL MATERIAL
 - A. New Retired Members
 - B. Forward DROP Activity
 - C. PROP Disbursements
 - D. Service Credit Purchases
 - E. Retiree Survivor & Death Benefit Payments

Items To Discuss and Possibly Take Action On:

3. Auditor Presentation on the 2015 Annual Report – Montemayor Hill Britton & Bender PC
4. Ethics Committee Meeting Report, September 28, 2016
 - A. Ratification of Committee Membership
 - B. Review the Report of the Committee Meeting
5. Goals & Objectives Committee Meeting Report, October 19, 2016
 - A. Policy Review, Revision and Potential New Policies
 1. Retro DROP
 2. Reinstatement of Forfeited Service
 3. Member Comments at Board Meetings
6. Investment Update
 - A. World Class Capital Group
 - B. Cash Rebalancing
7. System Office Report
 - A. Treasury Report for September 2016
 - B. Training/Education Expense Report for September 2016
 - C. 2015 Property Report, APRS Building
 - D. Executive Director Report
 1. Membership Renewals: TEXPERS, NCPERS, TSR
 2. APRS Retirement Education Seminars
 3. Other Administrative Matters
8. Adjournment

The Board may go into closed session for any matter permitted by law. However, any action taken will be in open session. Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

A handwritten signature in blue ink that reads "P. Featherston".

Pattie Featherston
Executive Director