



# City of Austin Police Retirement System

## Goals & Objectives Committee Agenda

Wednesday, October 19, 2016

Upon adjournment of the Ethics Committee, which convenes at 10:30 a.m., but prior to the full Board meeting scheduled at 11:30 a.m.

Location: Kendall Thomas, Chesley Wood Building, 2520 South I.H. 35, Ste. 100, at the Police Pension Office.

### Items to Discuss for Consideration and to Possibly Make Recommendations on:

1. Policy Review, Revision and Potential New Policies
  - a. Retro DROP
  - b. Purchase of Forfeited Service
  - c. Member Comments at Board Meetings

**The committee 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.**

**Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.**

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

Pattie Featherston  
Executive Director