



City of Austin Police Retirement System

Goals & Objectives Committee Agenda
Wednesday, November 16, 2016, 9:30 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100 Austin, Texas 78704

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

1. Policy Review, Revision and Potential New Policies
 - A. Purchase of Pre-Membership Military Service Credit
 - B. Qualified Domestic Relations Orders
2. Performance Review of the Executive Director
3. Fiscal Year 2017 Administrative and Investment Expense Budget
4. Training/Education Expense Report for October 2016

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