



City of Austin Police Retirement System

Goals & Objectives Committee Agenda
Wednesday, December 14, 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. Travel
 - B. Qualified Domestic Relations Orders (QDRO)
2. Government Affairs Consulting Contract

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.

P. Featherston

Pattie Featherston
Executive Director