



# City of Austin Police Retirement System

## BOARD MEETING AGENDA

Wednesday, March 8, 2017 at 11:30 a.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100 Austin, Texas 78704

### Items For Board Action or Approval:

1. Minutes of the Regular Board Meeting held on February 15, 2016
2. Report of Membership Transactions for February 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 For Consideration and Possible Action:

3. System Office Report
  - A. Executive Director Report
  - B. Review of Legislation
4. 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.**

Pattie Featherston  
Executive Director