



Austin Fire Fighters Relief and Retirement Fund

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AGENDA

AUSTIN FIREFIGHTERS RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES MEETING

MONDAY, JULY 19, 2021 AT 9:45 AM

Pursuant to the Governor's suspension of certain provisions of the Texas Open Meetings Act in response to the COVID-19 pandemic, this meeting will not be held at a physical location but will be conducted through a telephone conference call. The telephone conference call meeting will be open to the public through the **toll-free dial-in number 408-418-9388** with **access code 182 701 7768** and **meeting password Jul2021 (by phone 5852021)**. Some non-routine agenda items will have the trustee or individual who requested the item in parentheses.

Public Comments

Members of the public who are attending the meeting by phone will be asked to identify themselves during this portion of the agenda and indicate their desire to speak. Public comments will be received during this portion of the meeting. Please try to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve

1. Minutes of the Regular Meeting on June 28, 2021
2. Service Retirement Benefits for Three Applicants

To Discuss and Possibly Act On

3. Consider and Approve Investment Policy Statement
4. Consider and Approve Operating Procedures, including revisions to the Class Action Lawsuit Policy
5. 2020 Audit Report (Montemayor Britton Bender)
6. 2020 Actuarial Valuation (Foster & Foster)
7. Pension Software Service Provider Update (Staff)
8. Vendor Contract Review Schedule and Policy
9. Process Options for Filling the Fund Administrator Position (Doug Fowler and Belinda Weaver)
10. AFRS Open Meetings Update (Chuck Campbell and Staff)

To Discuss

11. Financial Statements, Transaction, Fund Expense Reports, and Summary of Work Output
12. Roadmap for Future Meetings
13. Call for Future Items

BOARD MEMBERS

Mayor Steve Adler, Chair

Doug Fowler, Vice-Chair

Belinda Weaver, Treasurer

Jeremy E. Burke, Trustee

John Bass, Trustee

Premal Amin, Interim Fund Administrator