



Recommendation for Action

File #: 21-3492, **Agenda Item #:** 55.

11/18/2021

Posting Language

Approve a resolution appointing Michael Granof to the Austin Police Retirement System Board of Trustees.

Lead Department

Audit & Finance Committee

Fiscal Note

This item has no fiscal impact.

Council Committee, Boards and Commission Action:

October 27, 2021 Audit and Finance Committee- recommended appointment on a 4-0 vote, with the Mayor off the dais.

Additional Backup Information:

This position, appointed by the City Council, is for a position on the Austin Police Retirement System (APRS) Board of Trustees. The APRS board is comprised of one Council Member, one City Manager designee, one Finance Director designee, four elected police officer members, one board appointed citizen, one council appointed citizen, and two retired elected members. This is a new appointment for the Council as a result of HB 4368 in the 87th legislature. The term for position runs from January 2022 through December 2025.

Strategic Outcome(s):

Government that Works for All.