



Austin Fire Fighters Relief and Retirement Fund  
4101 Parkstone Heights Drive, Suite 270  
Austin, TX 78746  
Telephone: (512) 454-9567

**SPECIAL MEETING AGENDA**  
**AUSTIN FIREFIGHTERS RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES MEETING**  
**MONDAY, DECEMBER 6, 2021 AT 8:30 AM**

As of September 1, 2021, all provisions of the Texas Open Meetings Act will be effective.

The special meeting will be held in the **Ceremonial Conference Room, second floor, at Austin City Hall, 301 W 2<sup>nd</sup> Street, Austin, Texas 78701** and will be open to the public.

**Public Comments**

Attendees who desire to address the Board of Trustees on any matter must be present at the physical location of the special meeting and may sign up to do so prior to this meeting. A sign-up sheet will be available at the meeting. 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 Discuss and Possibly Act On**

1. Interview of Finalist Candidates and Selection of Fund Administrator
  - a. This portion of the meeting will go into executive session for personnel matters pursuant to Texas Government Code Section 551.074.

**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

*The Board of Trustees of the Austin Firefighters Relief and Retirement Fund may meet in Executive Session on any item listed above in accordance with and as authorized by the Texas Open Meetings Act, Texas Government Code Ch. 551.*

*The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please contact our office at (512) 454-9567 for additional information; TTY users route through Relay Texas at 711.*