



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

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

**Board Members Present**

Steve Adler, Chair  
Doug Fowler, Vice-Chair  
Belinda Weaver, Treasurer  
Jeremy Burke, Trustee  
John Bass, Trustee  
Kendall Twomey, Benefits Specialist

**Consultants Present**

Chuck Campbell, JW  
Michael McGill, COA  
Omar Davis, EFL Associates  
Daniel Cummings, EFL Associates

**Community Members Present**

Greg Pope

**Mayor Adler called the meeting to order at 8:30**

**Public Comments:**

**Greg Pope, Secretary Treasurer of Local 975, was present to make a public comment prior to closed session. Mr. Pope stated that Local 975 is disappointed in the Board's decision in regards to the final candidates for Fund Administrator.**

**Jeremy Burke made a motion to postpone the meeting due to the lack of requested information not being shared. With no second, the motion failed.**

**I. Interview of Finalist Candidates and Selection of Fund Administrator**

**At 8:39 am, the Board entered closed session. Closed session concluded at 11:52 am. No action was taken in closed session.**

**At 12:31 pm, the Board entered closed session. Closed session concluded at 2:44 pm. No action was taken in closed session.**

**Hearing no objections, Mayor Adler adjourned the meeting at 2:44 pm.**

**Board Members**

Mayor Steve Adler, Chair  
Doug Fowler, Vice-Chair  
Belinda Weaver, Treasurer  
Jeremy Burke, Trustee  
John Bass, Trustee