APRS
AUSTIN POLICE RETIREMENT SYSTEM

# BOARD OF TRUSTEES MEETING

August 18, 2026
Kendall Thomas, Chesley Wood Building
2520 South IH 35, Austin, TX 78704

## REGULAR BOARD MEETING AGENDA – 11:30 a.m.

*Agenda items may not be considered in the order they appear.*

*Members of the public may provide public comment about any item on the agenda by first registering with the APRS office by submitting a completed Public Comment Form to board@ausprs.org, no later than 5:00 p.m. on August 17, 2026. If not pre-registered, members must submit a hard copy Public Comment Form to the Office Administrator prior to the commencement of the meeting.*

I. Call to Order and Roll Call

II. Public Comment

III. Consent Agenda (Discussion and Possible Action)
- A. Minutes of the Regular Board Meeting on June 16, 2026
- B. Approval of Member Transactions for June and July 2026
- C. CONFIDENTIAL MATERIAL
  1. New Retired Members
  2. Forward DROP Activity
  3. PROP Disbursements
  4. Service Credit Purchases
  5. Retiree Survivor & Death Benefit Payments
- D. Treasury Report for May and June 2026

IV. Report of the Investment Committee (Discussion and Possible Action)
- A. Second Quarter Investment Performance Review
- B. July Monthly Flash Report
- C. Discussion Regarding 2027 Investment Practices and Performance Evaluation

V. Report of the Goals and Objectives Committee (Discussion and Possible Action)
- A. Consideration of the Policy for Disability Retirement Benefits
- B. Consideration of the Ethics Policy
- C. Consideration of the Policy for Records Management

VI. Report of the Ad Hoc Executive Director Search Committee (Discussion and Possible Action)
- A. Consideration of Engagement of Search Consultant

VII. Executive Director Report (Discussion Only)

VIII. Adjournment

***All meetings of the Austin Police Retirement System Board of Trustees will be conducted pursuant to the Texas Government Code Chapter 551, the Texas Open Meetings Act ("Act"). At any time during the meeting, the Board reserves the right to meet in a Closed Meeting on any of the above posted agenda items in accordance with the Act or under any other exception for Closed Meetings under the Act. No actions will be taken in Closed Meeting. The Board will reconvene in open session pursuant to Texas Government Code Section 551.102 for discussion and possible decisions concerning any items discussed in the Closed Meeting.***

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.

The Austin Police Retirement System is an equal opportunity employer/program. This meeting site is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact the System office at (512) 416-7672 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.

Tyler Link
Interim Executive Director