APRS
AUSTIN POLICE RETIREMENT SYSTEM

BOARD OF TRUSTEES MEETING

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

GOALS AND OBJECTIVES COMMITTEE MEETING – 10:15 a.m.

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. Consideration of the Policy for Disability Retirement Benefits (Discussion and Possible Action)

IV. Consideration of the Ethics Policy (Discussion and Possible Action)

V. Consideration of the Policy for Records Management (Discussion and Possible Action)

VI. 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.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee 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