APRS
AUSTIN POLICE RETIREMENT SYSTEM

BOARD OF TRUSTEES MEETING

Tuesday, November 17, 2026
Kendall Thomas, Chesley Wood Building
2520 South IH 35, Suite 100, 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 November 16, 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 August 18, 2026
- B. Approval of Member Transactions for August, September and October 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 July, August and September 2026

IV. Report of the Investment Committee (Discussion and Possible Action)
- A. Third Quarter Investment Performance Review
- B. October Monthly Flash Report

V. Fiduciary Duty and Governance Training by System Legal Counsel – Jackson Walker (Discussion Only)

VI. Report of the Executive Director on the Application for Continuing Disability Retirement: Applicant A720 (Discussion and Possible Action)

VII. Actuary Report of Interest Credit Rate for Post Retirement Option Plan (PROP) and Certain Deferred Retirement Option Plan (DROP) Accounts for Fiscal Year 2027 (Discussion and Possible Action)

VIII. Consideration of DRAFT 2027 Board Meeting Dates (Discussion and Possible Action)

IX. Consideration of Independent Auditing Services (Discussion and Possible Action)

X. Executive Director Report (Discussion Only)

XI. PAS Project Status Report and Related Personnel Matters (Discussion and Possible Action)

XII. Annual Performance Evaluation of the Executive Director (Discussion and Possible Action)

XIII. 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