



## MINUTES REGULAR MONTHLY BOARD MEETING

January 19, 2022  
Kendall Thomas, Chesley Wood Building  
2520 South IH 35, Suite 100, Austin, TX 78704

### Board Members Present

Sheldon Askew, Chair  
Keith Harrison, Vice Chair  
Michael Cowden  
Michael Granof  
Christopher Salacki  
Kathie Tovo  
Belinda Weaver  
Chesley Wood  
Carl Zimmerman

### Consultants Present

Chuck Campbell  
Mark Harkrider

### Staff Present

Pattie Featherston  
Tyler Link

### Guests Attending

Anumeha Kumar

### Board Members Absent

Diana Thomas  
Nick Moore

#### I. Call to Order and Roll Call

Acting Chair Chesley Wood called the meeting to order at 11:56 a.m. and roll call was taken.

#### II. Public Comment

No public comments.

#### III. Oath of Office for Newly-Appointed and Elected Trustees

- A. Michael Granof, Citizen Member
- B. Keith Harrison, Retired Member
- C. Christopher Salacki, Active Member

**Acting Chair Chesley Wood administered the Oath of Office for each newly-appointed and elected Trustee.**

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IV. Election of Board Chair and Vice Chair (Discussion and Possible Action)

**Acting Chair Chesley Wood conducted the election for the Board Chair and Vice Chair. Michael Cowden nominated Sheldon Askew for Board Chair. Sheldon Askew was unanimously elected Chair of the APRS Board of Trustees. Sheldon Askew nominated Keith Harrison for Vice Chair. Keith Harrison was unanimously elected Board Vice Chair.**

V. Consent Agenda (Discussion and Possible Action)

- A. Minutes of the Regular Board Meeting on December 15, 2021
- B. Approval of Member Transactions for December 2021
- 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 November 2021

**Motion was made by Michael Cowden to approve the consent agenda items. Motion seconded by Christopher Salacki. Motion passed.**

VI. Executive Director Report

Executive Director Pattie Featherston reported on upcoming changes to the monthly Member Transactions Report, plans for Board investment training, annual conflicts of interest affirmations to be sent soon, and upcoming educational conferences. She also recognized and appreciated the attendance of Anumeha Kumar, Executive Director of the Texas Pension Review Board.

VII. Chair Sheldon Askew adjourned the meeting at 12:16 p.m.

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**Sheldon Askew,  
Chair, Board of Trustees**

