



## MINUTES REGULAR MONTHLY BOARD MEETING

April 20, 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  
Nick Moore  
Christopher Salacki  
Diana Thomas  
Belinda Weaver  
Chesley Wood  
Carl Zimmerman

### Consultants Present

Chuck Campbell  
Alyca Riley  
Mark Harkrider

### Staff Present

Pattie Featherston  
Tyler Link  
Stephanie Willie  
John Poth  
Deborah Esparza  
Amethyst Cosson  
Aaron Emma

### Guests Attending

Jay Masci  
Wendy Sanchez

### Board Members Absent

Kathie Tovo

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

Chair Sheldon Askew called the meeting to order at 11:41 a.m. and roll call was taken.

#### II. Public Comment

None.

#### III. Consent Agenda (Discussion and Possible Action)

- A. Minutes of the Regular Board Meeting on March 23, 2022
- B. Approval of Member Transactions for March 2022
- 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 February 2022

**Motion was made by Michael Cowden to approve the consent agenda. Motion was seconded by Diana Thomas. Motion passed.**

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- IV. Report of the Disability Committee (Discussion and Possible Action)
- A. Review of an Application for Continuing Disability Retirement: Applicant B  
*Name of applicants are withheld due to protections of privacy required by federal law related to medical information.*
- B. Executive Director Annual Report on Certain Continuing Disability Benefits
- Motion was made by Chesley Wood to accept the Psychiatric Medical Board's recommendation to request an additional independent medical evaluation for Applicant B. Motion was seconded by Keith Harrison. Motion passed.**
- Motion was made by Chesley Wood to accept the report of the Executive Director's annual review of four disability applicants. Motion was seconded by Carl Zimmerman. Motion passed.**
- V. Report of the Pension Administration Software (PAS) Committee (Discussion Only)
- A. PAS Project Status Report with the System PAS Consultant, Provaliant
- Presentation was given by Provaliant, the System's PAS Consultant, regarding the status of the PAS project.
- VI. Executive Director Report
- Executive Director Pattie Featherston introduced Aaron Emma, Benefits Coordinator, as the newest member of the Austin Police Retirement System staff. Executive Director also reported on the Investor Symposium that was held on April 18<sup>th</sup> and reminded Trustees about upcoming NCPERS's Conferences.
- VII. Chair Sheldon Askew adjourned the meeting at 11:52 a.m.

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