



MINUTES REGULAR MONTHLY BOARD MEETING

March 23, 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
Nick Moore
Christopher Salacki
Kathie Tovo
Belinda Weaver
Chesley Wood
Carl Zimmerman

Consultants Present

Chuck Campbell
Alyca Riley
Mark Harkrider

Staff Present

Pattie Featherston
Tyler Link
Stephanie Willie
John Poth
Michelle Ruland
Deborah Esparza

Guests Attending

Dennis Farris

Board Members Absent

Michael Granof
Diana Thomas

I. Call to Order and Roll Call

Chair Sheldon Askew called the meeting to order at 12:03 p.m. and roll call was taken.

II. Public Comment

Dennis Farris, Austin Police Retired Officer Association President, made a public comment thanking the Board and Executive Director.

III. Consent Agenda (Discussion and Possible Action)

- A. Minutes of the Regular Board Meeting on February 16, 2022
- B. Approval of Member Transactions for February 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 January 2022

The board approved the consent agenda as presented.

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- IV. Report of the Disability Committee (Discussion and Possible Action)
A. Review of an Application for Continuing Disability Retirement: Applicant A
Name of applicants are withheld due to protections of privacy required by federal law related to medical information.

Motion was made by Chesley Wood to accept the Psychiatric Medical Board's recommendation to approve the continuation of Disability Retirement for Applicant A. Motion was seconded by Christopher Salacki. Motion passed.

- V. Report of the Goals and Objectives Committee (Discussion and Possible Action)
A. Policy for APRS Bylaws
B. Review of Potential Policy Revisions to Implement Legislation (Discussion Only)

Motion was made by Michael Cowden to accept the revised Policy for APRS Bylaws as presented. Motion was seconded by Christopher Salacki. Motion passed.

- VI. Executive Director Report

Executive Director Pattie Featherston introduced Amethyst Cosson, Accounting Associate, as the newest member of the Austin Police Retirement System staff. Executive Director also reported on the upcoming Investor Symposium on April 18th, upcoming board meeting on April 20th, and advised trustees of upcoming actuary training at the May board meeting.

- VII. Chair Sheldon Askew adjourned the meeting at 12:18 p.m.

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