



**MINUTES
REGULAR MONTHLY BOARD MEETING**

September 20, 2023
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

Alyca Garrison
Anais Stevens

Staff Present

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

Board Members Absent

Mackenzie Kelly

I. Call to Order and Roll Call

Chair Sheldon Askew called the meeting to order at 12:30 p.m. and roll call was taken.

II. Public Comment

No public comment.

III. Consent Agenda

- A. Minutes of the Regular Board Meeting on August 16, 2023
- B. Approval of Member Transactions for August 2023
- 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 2023

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Motion was made by Michael Cowden to approve the consent agenda. Motion was seconded by Keith Harrison. Motion passed.

IV. Presentation by the System Custodial Bank Northern Trust (Discussion Only)

Kathy Stevenson and Gary Guibert with Northern Trust provided an educational overview of the bank's services to APRS.

V. Consideration of 2023 Election Policy and Timeline (Discussion and Possible Action)

Motion was made by Michael Granof to adopt the 2023 Election Policy and Timeline as presented. Motion was seconded by Belinda Weaver. Motion passed.

VI. Chair Appointment of 2023 Election Committee

Chair Sheldon Askew appointed Vice Chair Keith Harrison as Chair of the Election Committee and Trustees Christopher Salacki and Michael Granof as committee members.

VII. Executive Director Report (Discussion Only)

The Executive Director reported that the next APRS Investment Symposium will be held in the Spring of 2024. The Executive Director also informed Trustees that the PAS Committee will meet on September 27th and the APRS Fall Newsletter will be out soon.

VIII. Adjournment

Chair Sheldon Askew adjourned the meeting at 1:16 p.m.

Sheldon Askew
Chair, Board of Trustees