



MINUTES REGULAR MONTHLY BOARD MEETING

January 18, 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
Nick Moore
Christopher Salacki
Diana Thomas
Chesley Wood
Carl Zimmerman

Consultants Present

Chuck Campbell
Alyca Garrison

Staff Present

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

Board Members Absent

Michael Granof
Belinda Weaver

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 December 14, 2022
- B. Approval of Member Transactions for December 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 November 2022

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

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- IV. Report of the Disability Committee (Discussion and Possible Action)
A. Review of an Application for Disability Retirement: Applicant A822
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 deny disability benefits based upon the APRS Medical Board's recommendation due to the fact that the applicant is eligible to perform a position offered by the police department. Motion was seconded by Michael Cowden. Motion passed.

- V. Update on Legal Matter (Discussion Only)

The Board meeting was closed at 12:35 p.m. after a statement read by the Chair which stated, *The Austin Police Retirement System Board of Trustees is now in Executive Session on January 18th, 2023, at 12:35 p.m., pursuant to Texas Government Code Section 551.071 regarding legal matters related to litigation.*

The Board meeting re-opened at 1:17 p.m., and the Chair read the following statement, *The Executive Session of the Board of Trustees ended on January 18th, 2023, at 1:17 p.m. No action was taken in closed session.*

- VI. Executive Director Report (Discussion)

Executive Director gave an update on a pending disability application and notified Trustees she would be sending out the 2023 Conference Schedule as well as the 2023 Conflict of Interest Disclosures. The Executive Director also advised Trustees about the plans to host a Spring Investment Symposium, the newly signed contract with a tenant for the APRS building and how to get an agenda item on an APRS agenda.

- VII. Adjournment

Chair Askew adjourned the meeting at 1:22 p.m.

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