



Austin Police Retirement System

BOARD OF TRUSTEES MEETING

September 15, 2021, 11:30 a.m.
Kendall Thomas, Chesley Wood Building
2520 South IH 35, Suite 100, Austin, TX 78704

Agenda items may not be considered in the order they appear.

Individual System members may appear before the Board to speak about any item on the agenda in accordance with Board policy. Members are requested to first register with the APRS office submitting an email to board@ausprs.org, identifying their name and the agenda topic, no later than 5:00 p.m. on September 14, 2021. If not pre-registered, members should submit a paper form to the Office Administrator at the meeting.

- I. Call to Order and Roll Call
- II. Election of Vice Chair
- III. Public Comment
- IV. Consent Agenda (Discussion and Possible Action)
 - A. Minutes of the Regular Board Meeting on August 18, 2021
 - B. Approval of Member Transactions for August 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 July 2021
- V. Report of the Selection Committee for the Selection of Trustee to Fill Vacancy on the Board of Trustees (Discussion and Possible Action)
- VI. Certificate of Authorized Signatories (Discussion and Possible Action)
- VII. Consideration of 2021 Election Policy and Timeline (Discussion and Possible Action)
- VIII. Chair Appointment of 2021 Election Committee

- Continued -

IX. Executive Director Report (Discussion)

Discussion of the following disability applications may be closed to the public pursuant to Section 551.078 of the Texas Government Code.

X. Consideration of Applications for Continuing Disability Benefits (Discussion and Possible Action)

A. Applicant A

B. Applicant B

Names of applicants are withheld due to protections of privacy required by federal law related to medical information.

XI. Adjournment

All meetings of the Austin Police Retirement System Board of Trustees will be conducted pursuant to the Texas Government Code Chapter 551, the Texas Open Meetings Act (“Act”). At any time during the meeting, the Board reserves the right to meet in a Closed Meeting on any of the above posted agenda items in accordance with the Act or under any other exception for Closed Meetings under the Act. No actions will be taken in Closed Meeting. The Board will reconvene in open session pursuant to Texas Government Code Section 551.102 for discussion and possible decisions concerning any items discussed in the Closed Meeting.

Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

The Austin Police Retirement System is an equal opportunity employer/program. This meeting site is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact the System office at (512) 416-7672 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.

Pattie Featherston
Executive Director