



City of Austin Police Retirement System

BOARD OF TRUSTEES MEETING

MARCH 25, 2020, 11:30 a.m.

Pursuant to the Governor's suspension of certain provisions of the Texas Open Meetings Act in response to the COVID-19 disaster, this meeting will not be held at a physical location but will be conducted through a telephone conference call. The telephone conference call meeting will be open to the public through the toll-free dial-in number of 1-877-760-2047 with passcode of 512 236 2045.

I. Call to Order and Roll Call

II. Public Comment

Members of the public who are attending the meeting by phone will be provided the opportunity to identify themselves during this portion of the agenda and indicate their desire to speak.

III. Consideration of an Initial Application for Disability Retirement Benefits (Discussion and Possible Action)

Once the meeting is called to order and brings up the following agenda item, the meeting may be closed to the public pursuant to Section 551.078 of the Texas Government Code. In this instance, the Board of Trustees will dial in to a different phone line not accessible to the public. The Board will dial back into the public line listed above when it come out of closed session. No decision will be made until the meeting is re-opened.

IV. 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"), except as has been suspended by the Governor. 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.

Pattie Featherston
Executive Director