



Austin Police Retirement System

BOARD OF TRUSTEES MEETING AGENDA

June 16, 2021, 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, meetings will not be held at a physical location but will be conducted virtually. The meeting will be open to the public through the toll-free dial-in number: 346 248 7799, Meeting ID: 868 9291 5022.

Members of the public may provide public comment by first registering 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 June 15, 2021. The Chair will first call on registered speakers and then ask if there are any other attendees from the public that wish to speak. All attendees are requested to mute their audio unless called upon by the Board Chair.

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 if they have a desire to speak.

III. Consent Agenda (Discussion and Possible Action)

- A. Minutes of the Regular Board Meeting on May 19, 2021
- B. Approval of Member Transactions for May 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 April 2021

IV. Report of the Pension Administration Software Committee and Selection of Provider (Discussion and Possible Action)

V. Executive Director Report (Discussion)

- A. Update on Legislation
- B. Upcoming Board Meetings

VI. Consideration of Certain Real Property Assets (Discussion)

The meeting will be closed for this agenda item pursuant to Texas Government Code Section 551.072, regarding purchase, exchange, lease or value of real property.

VII. 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.

Pattie Featherston
Executive Director