



City of Austin Police Retirement System

BOARD OF TRUSTEES MEETING

Kendall Thomas, Chesley Wood Building
2520 South IH 35, Suite 100, Austin, TX 78704
September 20, 2017, 11:30 a.m.

AGENDA

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

- I. Call to Order and Roll Call
- II. Consent Agenda (Discussion and Possible Action)
 - A. Minutes of the Regular Board Meeting on August 16, 2017
 - B. Approval of Member Transactions for July and August 2017
 - CONFIDENTIAL MATERIAL
 - 1. New Retired Members
 - 2. Forward DROP Activity
 - 3. PROP Disbursements
 - 4. Service Credit Purchases
 - 5. Retiree Survivor & Death Benefit Payments
 - C. Treasury Report for July 2017
 - D. Training, Education and Site Visits Report for July 2017
 - E. Upcoming Educational Opportunities
 - 1. NCPERS, September 30-October 4, San Antonio
 - 2. TEXPERS, October 20, Austin
 - 3. Cantor Fitzgerald Workshop November 8-9, Austin (Approval Needed)
Investment Revolution: The Future of Investing & Risk Management
 - F. Training Report to State Pension Review Board due October 1
- III. Goals & Objectives Committee Report (Discussion and Possible Action)
 - A. 2017 Board Election
 - 1. Election Policy
 - 2. Election Timeline
 - 3. Election Vendor Selection
 - B. Ethics Policy
 - C. Approval of Contracted Legal Services
- IV. Chair Appointment of the 2017 Elections Committee (Discussion and Possible Action)

- V. Executive Director Report (Discussion and Possible Action)
 - A. Approval of Contract(s) with Avison Young for Property Management and Leasing
 - B. Approval of Contract Adjustment with Sage, the APRS Accounting Software
 - C. System Resource Management During Times of Increased Activity and/or Unanticipated Staffing Disruptions/Transitions

VI. 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

Posted September 15, 2017