



City of Austin Police Retirement System

BOARD OF TRUSTEES

PENSION ADMINISTRATION SOFTWARE (PAS) COMMITTEE

July 21, 2020, 1:00 p.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 virtually. The meeting will be open to the public through the toll-free dial-in number:

346 248 7799, Meeting ID: 811 1387 9704

All attendees are requested to mute their audio.

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 July 20, 2020. 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.

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- I. Call to Order and Roll Call
- II. Public Comment
- III. Review Status Report with the System PAS Consultant, Provaliant, Regarding the Development of a Request for Proposal for Pension Administration Software
- 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"). At any time during the meeting, the Board Committee 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 Committee 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.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee 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