



BOARD OF TRUSTEES MEETING

October 19, 2022
Kendall Thomas, Chesley Wood Building
2520 South IH 35, Suite 100, Austin, TX 78704

REGULAR BOARD MEETING AGENDA – 11:30 a.m.

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

Members of the public may provide public comment about any item on the agenda 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 October 18, 2022. If not pre-registered, members must submit a paper form to the Office Administrator prior to the commencement of the meeting.

- I. Call to Order and Roll Call
- II. Public Comment
- III. Ethics and Governance Presentation by System Legal Counsel – Jackson Walker (Discussion Only)
- IV. Consent Agenda (Discussion and Possible Action)
 - A. Minutes of the Regular Board Meeting on August 17, 2022
 - B. Approval of Member Transactions for August and September 2022
 - 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 and August 2022
- V. Report of the Pension Administration Software (PAS) Committee (Discussion Only)
 - A. PAS Project Status Report with the System Vendor - Levi, Ray & Shoup, Inc
- VI. Report of the Disability Committee (Discussion and Possible Action)
 - A. Executive Director Report on Continuing Disability Applications: Applicant A720 and A819
 - B. Review of an Application for Continuing Disability Retirement: Applicant A420
- VII. Report of the Goals and Objectives Committee (Discussion and Possible Action)
 - A. Policy for Code of Ethics
 - B. Policy for Public Comments at Board Meetings
 - C. Policy to Determine Funding Goals and Guidelines
 - D. Policy for Seven Year Forward Deferred Retirement Option Plan (DROP)

- E. Policy for Permissive Service Credit Purchase
- F. Policy for Post Retirement Option Plan (PROP)

- VIII. Review of Contract with System Actuary – Gabriel, Roeder, Smith & Company (Discussion and Possible Action)

- IX. Review of System Membership in TEXPERS (Texas Association of Public Retirement Systems) (Discussion and Possible Action)

- X. Review of 2023 Board Meeting Dates (Discussion)

- XI. Executive Director Report (Discussion)

- XII. 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