



BOARD OF TRUSTEES MEETING

February 16, 2022, 11:30 a.m.
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 February 15, 2022. The Chair will first call on registered speakers and then ask if there are any other attendees from the public that wish to speak. If not pre-registered, members should submit a paper form to the Office Administrator at the meeting.

- I. Call to Order and Roll Call
- II. Public Comment
- III. Consent Agenda (Discussion and Possible Action)
 - A. Minutes of the Regular Board Meeting on January 19, 2022
 - B. Approval of Member Transactions for January 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 December 2021
- IV. Report of the Disability Committee (Discussion and Possible Action)
 - A. Review of an Application for Continuing Disability Retirement: Applicant A
Name of applicants are withheld due to protections of privacy required by federal law related to medical information.
- V. Report of the Investment Committee (Discussion and Possible Action)
 - A. Trustee Orientation – Overview of Investments
 - B. Fourth Quarter Investment Performance Review
 - C. January Monthly Flash Report
 - D. Annual Review of the Investment Policy Statement including Consideration of Possible Asset Allocation Changes (Discussion and Possible Action)
 - E. Report on Interim Investment Decisions Between Board Meetings

- VI. Certificate of Authorized Signatories (Discussion and Possible Action)
- VII. Appointment of Board Ethics Committee (Discussion and Possible Action)
- VIII. Executive Director Report (Discussion)
- IX. 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