



## BOARD OF TRUSTEES MEETING

July 17, 2024  
Kendall Thomas, Chesley Wood Building  
2520 South IH 35, Suite 100, Austin, TX 78704

### GOALS AND OBJECTIVES COMMITTEE MEETING – 10:30 a.m.

*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](mailto:board@ausprs.org), identifying their name and the agenda topic, no later than 5:00 p.m. on July 16, 2024. 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. Consideration of the Repeal of APRS Policies (Discussion and Possible Action)
  - A. Policy for Cost of Living Adjustments
  - B. Policy for Parliamentary Procedures for Meetings
  - C. Policy for Legal Expense of Trustee
- IV. Consideration of Policy for Committees (Discussion and Possible Action)
- V. Consideration of Policy for Active Member Death Benefit Payments (Discussion and Possible Action)
- VI. Consideration of Policy for Securities Litigation (Discussion and Possible Action)
- 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.*

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