



BOARD OF TRUSTEES MEETING

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

GOALS AND OBJECTIVES COMMITTEE MEETING – 10:00 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, 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. Policy for Code of Ethics (Discussion and Possible Action)
- IV. Policy for Public Comments at Board Meetings (Discussion and Possible Action)
- V. Policy to Determine Funding Goals and Guidelines (Discussion and Possible Action)
- VI. Policy for Seven Year Forward Deferred Retirement Option Plan (DROP) (Discussion and Possible Action)
- VII. Policy for Permissive Service Credit Purchase (Discussion and Possible Action)
- VIII. Policy for Post Retirement Option Plan (PROP) (Discussion and Possible Action)
- 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.

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