



**MINUTES
REGULAR MONTHLY BOARD MEETING**

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

Board Members Present

Sheldon Askew, Chair
Keith Harrison, Vice Chair
Michael Cowden
Michael Granof
Christopher Salacki
Kathie Tovo
Belinda Weaver
Chesley Wood
Carl Zimmerman

Consultants Present

Chuck Campbell
Mark Harkrider

Staff Present

Pattie Featherston
Tyler Link

Guests Attending

Anumeha Kumar

Board Members Absent

Diana Thomas
Nick Moore

I. Call to Order and Roll Call

Acting Chair Chesley Wood called the meeting to order at 11:56 a.m. and roll call was taken.

II. Public Comment

No public comments.

III. Oath of Office for Newly-Appointed and Elected Trustees

- A. Michael Granof, Citizen Member
- B. Keith Harrison, Retired Member
- C. Christopher Salacki, Active Member

Acting Chair Chesley Wood administered the Oath of Office for each newly-appointed and elected Trustee.

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IV. Election of Board Chair and Vice Chair (Discussion and Possible Action)

Acting Chair Chesley Wood conducted the election for the Board Chair and Vice Chair. Michael Cowden nominated Sheldon Askew for Board Chair. Sheldon Askew was unanimously elected Chair of the APRS Board of Trustees. Sheldon Askew nominated Keith Harrison for Vice Chair. Keith Harrison was unanimously elected Board Vice Chair.

V. Consent Agenda (Discussion and Possible Action)

- A. Minutes of the Regular Board Meeting on December 15, 2021
- B. Approval of Member Transactions for December 2021
- 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 November 2021

Motion was made by Michael Cowden to approve the consent agenda items. Motion seconded by Christopher Salacki. Motion passed.

VI. Executive Director Report

Executive Director Pattie Featherston reported on upcoming changes to the monthly Member Transactions Report, plans for Board investment training, annual conflicts of interest affirmations to be sent soon, and upcoming educational conferences. She also recognized and appreciated the attendance of Anumeha Kumar, Executive Director of the Texas Pension Review Board.

VII. Chair Sheldon Askew adjourned the meeting at 12:16 p.m.



**Sheldon Askew,
Chair, Board of Trustees**