



# City of Austin Police Retirement System

## BOARD OF TRUSTEES MEETING AGENDAS

February 17, 2021

Pursuant to the Governor's suspension of certain provisions of the Texas Open Meetings Act in response to the COVID-19 disaster, meetings will not be held at a physical location but will be conducted virtually.

### BOARD ORIENTATION – 9:30 a.m.

The Board of Trustees will hold an Orientation for Trustees starting at 9:30 a.m., at which time there could be a quorum of the Board or of any Board Committee. Therefore, the Orientation is hereby posted as a Board Meeting. **The meeting will be open to the public through the toll-free dial-in number: 346 248 7799, Meeting ID: 829 8784 7662.**

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

The meeting will be open to the public through the toll-free dial-in number: **346 248 7799, Meeting ID: 826 6919 5481.**

Members of the public may provide public comment 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 February 16, 2021. The Chair will first call on registered speakers and then ask if there are any other attendees from the public that wish to speak. **All attendees are requested to mute their audio unless called upon by the Board Chair.**

- I. Call to Order and Roll Call
- II. Oath of Office for Newly-Appointed Trustee
  - A. Diana Thomas, Designee of the City of Austin Chief Financial Officer
- III. Public Comment

*Members of the public who are attending the meeting by phone will be provided the opportunity to identify themselves during this portion of the agenda and indicate if they have a desire to speak.*
- IV. Consent Agenda (Discussion and Possible Action)
  - A. Minutes of the Regular Board Meeting on January 29, 2021
  - B. Approval of Member Transactions for January 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 December 2020

- V. Report of the Investment Committee (Discussion and Possible Action)
  - A. Fourth Quarter Investment Performance Review
  - B. January Monthly Flash Report
  - C. Report on Interim Investment Decisions Between Board Meetings
  - D. Consideration of Proposed Rebalancing of Assets

VI. Executive Director Report (Discussion)

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.***

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.

Pattie Featherston  
Executive Director