



APRS
AUSTIN POLICE RETIREMENT SYSTEM

MINUTES REGULAR MONTHLY BOARD MEETING

October 16, 2024
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 Burgeson
Michael Cowden
Michael Granof
Shelly Holmstrom
Kerri Lang
Diana Thomas
Chesley Wood

Consultants Present

Chuck Campbell
Mark Harkrider

Staff Present

Pattie Featherston
Tyler Link
John Poth
Michelle Ruland
Deborah Esparza
Amethyst Cosson
Aaron Emma

Board Members Absent

Mackenzie Kelly
Christopher Salacki

I. Call to Order and Roll Call

Chair Sheldon Askew called the meeting to order at 12:01 p.m. and roll call was taken.

II. Public Comment

No public comment.

III. Consent Agenda

- A. Minutes of the Regular Board Meeting on August 21, 2024
- B. Approval of Member Transactions for August and September 2024
- 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 July and August 2024

Motion was made by Michael Cowden to approve the consent agenda. Motion was seconded by Diana Thomas. Motion passed.

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- IV. Report of the Disability Committee (Discussion and Possible Action)
A. Review of an Application for Continuing Disability Retirement: Applicant A720

Motion was made by Michael Granof to continue the disability benefits for Applicant A720 and further that future applications from this applicant be designated for Executive Director reviews. Motion was seconded by Shelly Holmstrom. Motion passed.

- V. Review of Draft 2025 Board Meeting Dates (Discussion and Possible Action)

In an effort to be more efficient, the Board discussed a potential plan to streamline the number of board meetings in 2025. The Board further discussed the possibility of adjusting two meeting dates to avoid a conflict with City of Austin meetings.

- VI. Executive Director Report (Discussion Only)

The Executive Director reported that the 2024 APRS Fall Newsletter was available online and had been mailed to all retirees. The Executive Director also advised Trustees that travel packets would be provided for the upcoming NCPERS Public Safety Conference. The Executive Director also gave an update on the Pension Gold software conversion and the finalization of the sale of APRS owned property to the Texas Department of Transportation.

- VII. Adjournment

Chair Askew adjourned the meeting at 12:14 p.m.



Sheldon Askew
Chair, Board of Trustees