

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Monday, September 23, 2019**, at **9:00 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Public Comments:

Public Comments – Attendees who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. (A sign-up sheet will be available at the meeting.) Public comments will be received during this portion of the meeting. Please try to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve:

1. Minutes of the regular meeting held August 26, 2019
2. Service retirement benefits for recent applicants
3. Survivor benefits for recent applicants

To Discuss And Possibly Take Action On:

4. Call the election for the trustee position whose 3-year term begins in January 2020 for all active and retired participants as of November 1, 2019
5. Update on XTP
6. Appeals of benefit determinations rule (second reading and member comment)
7. Governance policy including agenda procedures
8. Review draft of forms/documents related to Disability Retirement Benefit Policy
9. Preparation for review of existing disability retirees (This item may go into closed session pursuant to Texas Local Government Code Section 551.074)
10. Funding policy per SB 2224

To Discuss:

11. Roadmap for future meetings
12. Monthly update from staff
13. Financial statements, transaction, and fund expense reports
14. Call for future agenda items

BOARD MEMBERS

Mayor Steve Adler, Chair
Keith Johnson, Vice-Chair
Belinda Weaver, Treasurer
Jeremy Burke, Trustee
Brad Landi, Trustee
Bill Stefka
Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
September 19, 2019
3:00 p.m.