City of Austin
Police Retirement System

BOARD OF TRUSTEES
GOALS & OBJECTIVES COMMITTEE MEETING

Kendall Thomas, Chesley Wood Building
2520 South IH 35, Suite 100, Austin, TX 78704
September 13, 2017, 3:30 a.m.

AGENDA

Agenda items may not be considered in the order they appear.

I. Call to Order and Roll Call

II. Public Comments

III. Executive Session Regarding Personnel Matters
Pursuant to the Texas Open Meetings Act, the Committee will meet in a Closed Meeting under Texas Government Code Section 551.074 to discuss matters related to personnel, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employees(s); including the Executive Director.

IV. Matters Related to Contracted Legal Services (Discussion and Possible Action)

V. 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.

Posted 3:15 p.m., September 8, 2017
Pattie Featherston
Executive Director

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