



**Austin Fire Fighters Relief and Retirement Fund**  
4101 Parkstone Heights Drive, Suite 270  
Austin, TX 78746  
Telephone: (512) 454-9567

**AGENDA**  
**AUSTIN FIREFIGHTERS RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES MEETING**  
**MONDAY, NOVEMBER 29, 2021 AT 9:00 AM**

As of September 1, 2021, all provisions of the Texas Open Meetings Act will be effective.

The regular meeting will be held in the **Board and Commissions Room at Austin City Hall, 301 W 2<sup>nd</sup> Street, Austin, Texas 78701** and will be open to the public. The meeting will also be available to the public through a telephone conference call, **toll-free dial-in number 408-418-9388 with access code 2555 411 7365 and meeting password Nov2021 (by phone 6682021)**. Some non-routine agenda items will have the trustee or individual who requested the item in parentheses.

**Public Comments**

Attendees who desire to address the Board of Trustees on any matter must be present at the physical location of the regular meeting and 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 on October 20, 2021
2. Service Retirement Benefits for Three Applicants and Two Beneficiaries

**To Discuss and Possibly Act On**

3. Meketa Q3 Report (Meketa)
4. Consideration and Possible Approval of Board of Trustees' Governance Policy Including Revisions to Add Section 2.4 Review of Third-Party Service Providers
5. Update on Fund Administrator Position from Search Committee and Presentation of Proposed Finalist Candidates for Interviews (Doug Fowler, Belinda Weaver, and EFL Associates)
6. Pension Software Service Provider Site Visit Update (Staff)
7. Consideration and Possible Approval of Two Model QDRO Forms (Chuck Campbell, Alyca Garrison, Staff)
8. Review and Consideration of 2022 Budget (Premal Amin)

**To Discuss**

9. Financial Statements, Transaction, Fund Expense Reports, and Summary of Work Output
10. Roadmap for Future Meetings
11. Call for Future Items

**BOARD MEMBERS**

Mayor Steve Adler, Chair  
Doug Fowler, Vice-Chair  
Belinda Weaver, Treasurer  
Jeremy E. Burke, Trustee  
John Bass, Trustee  
Premal Amin, Interim Fund Administrator

*The Board of Trustees of the Austin Firefighters Relief and Retirement Fund may meet in Executive Session on any item listed above in accordance with and as authorized by the Texas Open Meetings Act, Texas Government Code Ch. 551.*

*The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please contact our office at (512) 454-9567 for additional information; TTY users route through Relay Texas at 711.*