

RESOLUTION NO.

WHEREAS, in 1991 the Texas Legislature created the Austin Police Retirement System (“APRS”), Rev. Civ. Stat. Art. 6243n-1, to provide service retirement benefits, disability retirement benefits, and other benefits to uniformed officers in Austin Police; and

WHEREAS, the APRS statute provides that the retirement system is governed by a board of trustees; and

WHEREAS, in 2021 the Texas Legislature amended the APRS statute to provide, among other things, for the appointment by City Council of a resident of the City meeting specified qualifications to the board of trustees of the APRS for a term of four years or until such member’s successor is duly selected and qualified; and

WHEREAS, in Resolution No. 20211118-055, City Council appointed Dr. Michael Granof to a four-year term expiring December 31, 2025, and on October 15, 2025, the Council Audit and Finance Committee recommended Dr. Michael Granof be reappointed to a new four-year term; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council re-appoints Dr. Michael Granof to the board of trustees of the Austin Police Retirement System for the place designated in Section 3.02(a)(6) of the APRS statute for a four-year term beginning January 1, 2026.

ADOPTED: _____, 2025 **ATTEST:** _____

Erika Brady
City Clerk