

A G E N D A

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, August 16, 2011**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Minutes of the regular meeting held July 12, 2011
2. Retirement benefits for Don A. Williamson

To Discuss And Possibly Take Action On:

3. Quarterly report from Mercator Asset Management
4. Performance report from Summit Strategies and update on asset allocation
5. Interviews for transition management oversight and evaluation services including:

10:00 a.m. – 11:00 a.m.	Abel Noser
11:00 a.m. – 12:00 p.m.	Zeno Consulting Group

6. Update on preliminary contract discussions regarding merger of Emergency Service District #6 (Lakeway) with AFD. (This item may go into closed session pursuant to Texas Government Code Section 551.074).
7. Engaging the services of a governmental affairs advisory firm for future legislation and advisory services (This may go into closed session pursuant to Texas Government Code Section 551.071)
8. Financial statements, transaction, and fund expense reports
9. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Lee Leffingwell, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
James R. Fedro, Trustee
Jeremy E. Burke, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
August 8, 2011
1:00 p.m.