

A G E N D A

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, September 6, 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 August 16, 2011
2. Retirement benefits for Hector J. Garcia

To Discuss And Possibly Take Action On:

3. Call the election for the trustee position whose 3 year term begins in January 2012 for all active and retired participants as of November 1, 2011.
4. Actuarial services for the pension plan
5. Financial statements, transaction, and fund expense reports
6. 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 30, 2011
10:00 a.m.