

## A G E N D A

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, October 4, 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 September 6, 2011
2. Minutes of the special meeting held September 27, 2011
3. Spousal benefits for Hettie Brune, widow of deceased retiree Royce E. Brune

#### To Discuss And Possibly Take Action On:

4. Presentation from Spector, Roseman, Kodroff & Willis regarding security litigation
5. Interviews for actuarial services including:

10:00 a.m. – 11:00 a.m.	Gabriel, Roeder, Smith & Company
11:00 a.m. – 12:00 p.m.	The Segal Company

6. 2010 audit report from Mike Figer & Company
7. Financial statements, transaction, and fund expense reports
8. 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:  
September 29, 2011  
10:00 a.m.