

## A G E N D A

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, November 15, 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 October 4, 2011
2. Retirement benefits for Kenneth L. Bingham, Michael D. Dwyer, Mario A. Gonzales and Arturo E. Serra
3. Spousal benefits for Pearl C. Sanders, widow of deceased retiree Vernon W. Sanders

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

4. Presentation from Foster & Foster regarding actuarial services
5. Presentation from State Street Bank regarding their claims process for class action recovery
6. Review of investment policy and operating procedures regarding security litigation and possibly engaging a firm for such services
7. Private equity and real asset fund review with Summit Strategies
8. Transition management and trade cost analysis services review and possibly engaging a firm for such services
9. Quarterly report from Summit Strategies
10. Financial statements, transaction, and fund expense reports
11. 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:  
November 9, 2011  
1:00 p.m.