

A G E N D A
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, December 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 November 15, 2011
2. Ratify the pension board trustee election results

To Discuss And Possibly Take Action On:

3. Interviews for actuarial services including:

9:00 a.m. – 9:30 a.m.	Rudd & Wisdom
9:30 a.m. – 10:00 a.m.	Buck Consultants

4. Update from the plan actuary regarding affordability of a COLA for 2012
5. Interviews for investment management services regarding investing \$7.5 million in a natural resources fund of funds including:

10:30 a.m. – 11:30 a.m.	Aether Investment Partners
11:30 a.m. – 12:30 p.m.	Park Street Capital Management

6. The plan's security litigation policy and engaging the services of Spector, Roseman, Kodroff & Willis for portfolio monitoring services regarding securities fraud class actions
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:
December 1, 2011
10:00 a.m.