

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

For the pension board meeting to be held **Tuesday, January 17, 2012**, 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. Election of the Board Vice-Chair
2. Minutes of the regular meeting held December 6, 2011
3. Retirement benefits for Randy A. Gool, Mark A. Gustafson, and Jeffrey P. Solomon

To Discuss And Possibly Take Action On:

4. Hiring an actuarial consulting firm
5. Review of the plan's ethics policy and proposed enhancements
6. Increasing the minimum monthly pension benefit from \$1,200.00, subject to actuarial review and affordability
7. Attendance and funding for future educational seminars and conferences
8. Acknowledge refund of contributions and interest to terminated firefighters during 2011
9. Engaging the services of a governmental affairs advisory firm. (This item may go into closed session pursuant to Texas Government code Section 551.071)
10. Status and eligible benefits for a firefighter on a disability leave of absence. (This item may go into closed session pursuant to Texas Government code Section 551.074)
11. Update on a retired firefighter whose qualified domestic relations order has been amended (This item may go into closed session pursuant to Texas Government code Section 551.074)
12. Administrative employees' benefits (This item may go into closed session pursuant to Texas Government code Section 551.074)
13. Financial statements, transaction, and fund expense reports
14. 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:
January 12, 2012
10:00 a.m.