

INVESTMENT COMMITTEE AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held Monday, February 20, 2012, at 1:00 p.m. The investment committee meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Items to Discuss and Possibly Make Recommendations on:

- A. Presentation from Westwood Holdings Group
- B. Presentation from Blackstone Alternative Asset Management
- C. Presentation from Duff & Phelps regarding infrastructure fund
- D. Quarterly and YTD performance report from Summit Strategies
- E. Changing to a separate account from a co-mingled fund with Parnassus Investments

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:
February 16, 2012
1:00 p.m.