

## BOARD MEETING AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, February 21, 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. Minutes of the regular meeting held January 17, 2012
2. Retirement benefits for John E. Banning, Peter K. Bedesem, and John J. Butz
3. Spousal benefits for Linda Valdez, widow of deceased retiree Manuel R. Valdez

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

4. Investment Committee Meeting of February 20, 2012.
  - A. Westwood Holdings Group
  - B. Blackstone Alternative Asset Management
  - C. Duff & Phelps infrastructure fund
  - D. Summit Strategies quarterly and YTD performance report
  - E. Change to a separate account from a co-mingled fund with Parnassus Investments
5. Update from Stephen Hansen with ING Clarion
6. Engaging the services of a governmental affairs advisory firm. (This item may go into closed session pursuant to Texas Government code Section 551.071)
7. The possibility of increasing the minimum monthly pension benefit from \$1,200.00, subject to actuarial review and affordability
8. Financial statements, transaction, and fund expense reports
9. 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:  
February 16, 2012  
1:00 p.m.