

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, March 20, 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 February 21, 2012
2. Retirement benefits for Michael R. Drain

To Discuss And Possibly Take Action On:

3. Adopt and approve proposed rules regarding the plan's IRS favorable determination letter filing
4. Approve the contract with Foster & Foster for actuarial services
5. The possibility of increasing the minimum monthly pension benefit from \$1,200, subject to actuarial review and affordability
6. Approve changing an investment benchmark in the operating procedures as recommended by the plan's investment consultant
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:
March 15, 2012
1:00 p.m.