

## BOARD MEETING AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, April 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. Minutes of the regular meeting held March 20, 2012
2. Retirement benefits for Jeffrey D. Ivery and William D. Moseley

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

3. Possibility of increasing the minimum monthly pension benefit from \$1,200, subject to actuarial review and affordability
4. Financial statements, transaction, and fund expense reports
5. 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:  
April 12, 2012  
1:00 p.m.