

## INVESTMENT COMMITTEE AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held Monday, May 14, 2012, at 11:00 a.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. Quarterly and YTD performance report from Summit Strategies
- B. Presentation from Zeno Consulting regarding trade analysis
- C. Presentation from Partners Group regarding their Distressed Private Equity, Distressed Real Estate, and Global Real Estate Investments
- D. Presentation from Metropolitan regarding their Distressed Real Estate Investments
- E. International Value Equity Manager Search

#### 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:  
May 10, 2012  
1:00 p.m.