

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, May 15, 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 April 17, 2012
2. Retirement benefits for Tommy G. Gillis, Alejandro Rivera, Pedro Z. Rodriguez, Jim M. Seiders and Stephen R. Street

To Discuss And Possibly Take Action On:

3. Presentation on security litigation monitoring services from Richard Lorant with Berman DeValario
4. Presentation on security litigation monitoring services from Stephanie Saccaro with Cohen, Milstein, Sellers & Toll
5. The 12/31/11 actuarial valuation report from Foster & Foster
6. Increasing minimum monthly pension benefits above \$1,200
7. Investment Committee Meeting of May 14, 2012:
 - A. Quarterly and YTD performance report from Summit Strategies
 - B. Zeno Consulting Group's trade analysis report
 - C. Partners Group: Distressed Private Equity, Distressed Real Estate Global Real Estate investments
 - D. Metropolitan Distressed Real Estate investments
 - E. International Value Equity Manager Search
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. Pedro, 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.