

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Tuesday, June 19, 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 May 15, 2012
2. Retirement benefits for Thomas Roscoe Anderson, Cary J. Carnes, Mickey L. Pike, William P. Schettino, Jr. and Joel C. Stearns
3. Children's benefits for Lindsey M. Coxwell, daughter of deceased retiree Coney L. Coxwell, Jr.
4. Investment policy amendment of May 14, 2012 (First of three consecutive meetings per Section 11.03 of our governing statute)

To Discuss And Possibly Take Action On:

5. Benefit Improvement Policy
6. Financial statements, transaction, and fund expense reports
7. 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:
June 13, 2012
1:00 p.m.