

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, July 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 June 19, 2012
2. Retirement benefits for Phillip M. Allford, Brad L. Ballard, Faron G. Fowler, Bobby C. Johns, Robert M. Wegmiller and Harold L. Williams
3. Early retirement benefits for Andrea H. Mote-Yale. (This item may go into closed session pursuant to Texas Government Code Section 551.071)
4. Spousal benefits for Nicole J. Curry, widow of deceased retiree Winifred M. Curry
5. Investment policy amendment of May 14, 2012 (Second of three consecutive meetings per Section 11.03 of our governing statute)

To Discuss And Possibly Take Action On:

6. Benefit Improvement Policy
7. Beneficiary Designation Policy
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. Fedro, Trustee
Jeremy E. Burke, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
July 12, 2012
1:00 p.m.