

INVESTMENT COMMITTEE AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held **Thursday, August 23, 2012**, at **8:30 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. Amendment Agreement with Zeno Consulting Group
- B. Quarterly and YTD performance report from Summit Strategies

International Value Equity Manager Interviews Including:

C.

9:30 a.m. – 10:20 a.m.	Silchester International Investors
10:30 a.m. – 11:20 a.m.	Sanderson Asset Management
11:30 a.m. – 12:20 p.m.	Mondrian Investment Partners

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:
August 17, 2012
3:00 p.m.