

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Friday, August 24, 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 July 17, 2012
2. Retirement benefits for David A. Hitt
3. Spousal benefits for Bennie M. Wimberley, widow of deceased retiree Vernon K. Wimberley
4. Investment policy amendment of May 14, 2012 (Third of three consecutive meetings per Section 11.03 of our governing statute)

To Discuss And Possibly Take Action On:

5. 2011 Audit Report
6. Investment Committee Meeting of August 23, 2012:
  - A. Amendment Agreement with Zeno Consulting Group
  - B. Quarterly and YTD performance report from Summit Strategies
  - C. International Value Equity Manager Search Results of interviews with Silchester International Investors, Sanderson Asset Management and Mondrian Investment Partners
7. Benefit Improvement Policy
8. Beneficiary Designation Policy
9. Attending and giving testimony at the House Pension Investments & Financial Services Committee hearing of 9/12/12
10. Financial statements, transaction, and fund expense reports
11. 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:  
August 17, 2012  
3:00 p.m.