

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, September 25, 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 August 24, 2012
2. Retirement benefits for Michael A. Lemerise and Thomas P. Thies

To Discuss And Possibly Take Action On:

3. Call the election for the trustee position whose 3 year term begins in January 2013 for all active and retired participants as of November 1, 2012.
4. Legislative update from Texas Strategy Group
5. Presentation from Levi, Ray & Shoup, the plan's pension software provider, regarding pension calculation methodology Bottling (this item may go into closed session pursuant to Texas Government Code Section 551.071)
6. Presentation from Foster & Foster, the plan's actuary, regarding the COLA liability provision for the plan's benefit improvement policy
7. Financial statements, transaction, and fund expense reports
8. 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:
September 19, 2012
1:00 p.m.