

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, October 16, 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 September 25, 2012

To Discuss And Possibly Take Action On:

2. Presentation from a representative of Emergency Service District 6 Bottling (this item may go into closed session pursuant to Texas Government Code Section 551.071)
3. Presentation from Foster & Foster, the plan's actuary, regarding the COLA liability provision for the plan's benefit improvement policy (this item may go into closed session pursuant to Texas Government Code Section 551.071)
4. Pension fund audit request from the Office of the City Auditor (this item may go into closed session pursuant to Texas Government Code Section 551.071)
5. Financial statements, transaction, and fund expense reports
6. 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:
October 11, 2012
1:00 p.m.