

## INVESTMENT COMMITTEE AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held **Monday, November 19, 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. Performance Report from Summit Strategies
- B. Update from Dimensional Fund Advisors, the plan's emerging market value portfolio manager
- C. Update from PIMCO regarding the plan's investments in their Total Return Fund and the Real Return Fund
- D. Private equity opportunities
- E. Travel Policy

#### 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:  
November 15, 2012  
10:00 a.m.