

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Tuesday, November 20, 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 October 16, 2012
2. Retirement benefits for David J. Belknap, Robert D. Colt, Larry P. Sammons and Stanley C. Van Hoose

To Discuss And Possibly Take Action On

3. Presentation from Texas Strategy Group
4. Investment Committee Meeting of November 19, 2012
 - 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
5. Update from Foster & Foster, the plan's actuary, regarding the COLA liability provision for the plan's benefit improvement policy
6. The Heart Act Amendment
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:
November 16, 2012
1:00 p.m.