

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, December 18, 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 November 20, 2012
2. Retirement benefits for Brian D. Caswell, Kenneth J. Miller and Christopher T. Nicholes

To Discuss And Possibly Take Action On:

3. Update on recent developments and the services agreement with Texas Strategy Group (this item may go into closed session pursuant to Texas Government Code Section 551.071)
4. Interview and presentation from Harbour Vest (private equity)
5. Interview and presentation from Private Advisors (private equity)
6. Travel Policy
7. COLA for retirees in 2013
8. Financial statements, transaction, and fund expense reports
9. 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:
December 13, 2012
1:00 p.m.