

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, July 31, 2013**, 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 June 19, 2013
2. Retirement benefits for Earl E. Franklin and Marion F. McKibbin

To Discuss And Possibly Take Action On

3. Legal process to recover benefit payments made to a deceased pension recipient (This item may go into closed session pursuant to Texas Government Code Section 551.071)
4. Investment consultant RFP process update
5. COLA review and options of methodology and application
6. Legislative update
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:
July 26, 2013
10:00 a.m.