

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, August 21, 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 July 31, 2013
2. Retirement benefits for Aubrey C. Brasfield, Isidro G. Garcia, Jr., and Randall J. Larsen

To Discuss And Possibly Take Action On

3. Investment Committee Meeting of August 20, 2013
  - A. Performance report from Summit Strategies
  - B. Interviews with private equity fund of funds (small buy-out) firms: Flag Capital and Horsley Bridge
  - C. Quarterly report and update from Intech (Large Cap Growth and Enhanced Plus strategy funds)
  - D. Interviews with private equity fund of funds (infrastructure) firms: Industry Funds Management and Pantheon Ventures
4. 2012 Audit Report from the Fund's auditors Mike Figer and Company
5. Presentation and update from LGT Capital Partners (private equity fund of funds – secondaries and small buyouts)
6. Investment Consultant RFP
7. Update on process to recover benefit payments to a deceased pension recipient (This item may go into closed session pursuant to Texas Government Code Section 551.071)
8. COLA methodology options
9. Financial statements, transaction, and fund expense reports
10. 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:  
August 14, 2013  
1:00 p.m.