

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, September 25, 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 August 21, 2013
2. Retirement benefits for Warren M. Weidler

To Discuss And Possibly Take Action On

3. Call the election for the trustee position whose 3 year term begins in January 2014 for all active and retired participants as of November 1, 2013
4. Investment with Aether Investment Partners in their ARA III Fund for \$15 million
5. Update from Dimensional Fund Advisors the Fund's emerging markets investment manager
6. Filing under Cycle C for the IRS determination letter process by January 31, 2014
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. Merging EMS with AFD and related pension and legislative issues
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:
September 20, 2013
1:00 p.m.