

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, October 16, 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 September 25, 2013
2. Retirement benefits for Leonard E. Hudson

To Discuss And Possibly Take Action On

3. Update from private equity (venture capital) manager Greenspring Associates
4. Update on the Fund's investment consultant RFP process
5. 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)
6. Cola methodology options
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:
October 9, 2013
1:00 p.m.