

## INVESTMENT COMMITTEE AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held **Tuesday, November 12, 2013**, at **8:30 a.m.** The investment committee meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

#### Items to Discuss and Possibly Make Recommendations on:

- A. Update from Clarion Partners regarding the Lions Property Fund real estate investment
- B. Update from Westwood Group the plan's large cap value manager
- C. Presentation from Zeno Consulting Group regarding their transaction cost analysis report
- D. Performance report from Summit Strategies
- E. Private equity allocation ranges
- F. The plan's large cap growth investments

#### 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:  
November 6, 2013  
1:00 p.m.