

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, November 13, 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 October 16, 2013
2. Retirement benefits for Carrie D. Schwausch

To Discuss And Possibly Take Action On

3. Investment Committee Meeting of November 12, 2013
 - 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
4. Investment Consultant RFP process
5. COLA affordability, methodology, and implementation
6. Update on process to recover benefit payments to a deceased pension recipient and the death audit process (This item may go into closed session pursuant to Texas Government Code Section 551.071)
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:
November 6, 2013
1:00 p.m.