

## BOARD MEETING AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Wednesday, December 18, 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 November 13, 2013

#### To Discuss And Possibly Take Action On

2. Ratify the recent pension board trustee election results
3. Cola for retirees in 2014
4. Review of statute provisions regarding Section 8.05
5. Service agreement with Texas Strategy Group (This item may go into closed session pursuant to Texas Government Code Section 551.071)
6. Increasing private equity investment commitments
7. Investment consultant RFP process
8. 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)
9. Pension plan history update
10. Financial statements, transaction, and fund expense reports
11. 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:  
December 12, 2013  
1:00 p.m.