

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the special meeting to be held on **Monday, January 13, 2014**, at **9:00 a.m.** The special meeting will be held at the office of Summit Strategies Group, 8182 Maryland Avenue, Clayton, Mo. 63105.

To Discuss And Possibly Take Action On

1. Site visit and interview for investment consulting services for the pension fund

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:

January 8, 2014

1:00 p.m.