INVESTMENT COMMITTEE AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held <u>Tuesday</u>, <u>February 18</u>, <u>2014</u>, at <u>8:30 a.m.</u> 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 Westwood the plan's large cap value manager
- B. Update from Parnassus Investments the plan's small cap value manager
- C. Performance report from Summit Strategies
- D. Real assets review
- E. Private equity review
- F. Large cap value manager review
- G. Large cap growth manager review

BOARD MEMBERS

Mayor Lee Leffingwell, Chair Keith A. Johnson, Vice-Chair Art Alfaro, Secretary-Treasurer James R. Fedro, Trustee Jeremy E. Burke, Trustee

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Bill Stefka, Administrator Austin Fire Fighters Pension Fund (512) 454-9567

Posted: February 12, 2014 3:00 p.m.