

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Wednesday, February 19, 2014***, 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 special meeting held January 13, 2014
2. Minutes of the special meeting held January 14, 2014
3. Minutes of the special meeting held January 15, 2014
4. Minutes of the regular meeting held January 21, 2014
5. Retirement benefits for David B. Lundstedt, Dean J. Rumel and William Duke Turpin
6. Disability benefits for Colin M. Camp

To Discuss And Possibly Take Action On

7. Presentation regarding an energy private equity strategy fund
8. Investment Committee Meeting of February 18, 2014
 - 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
9. Investment consulting services RFP process
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:
February 14, 2014
8:00 a.m.