

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, March 12, 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 regular meeting held February 19, 2014
2. Retirement benefits for Travis C. Crim and Michael W. Pearson
3. Spousal benefits for Barbara F. Johnson, widow of deceased retiree David L. Johnson
4. Spousal benefits for Dorothy D. Palmer, widow of deceased retiree Douglas D. Palmer
5. Spousal benefits for Elishea G. Smith, widow of deceased firefighter David E. Smith

To Discuss And Possibly Take Action On:

6. Update from Meketa Investment Group, the plan's investment consultant
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:  
March 7, 2014  
1:00 p.m.