

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, April 16, 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 March 12, 2014
2. Retirement benefits for Kenneth D. Crooks and Michael D. Low
3. Spousal benefits for Lillian M. Beach, widow of deceased retiree Lawrence A. Beach

To Discuss And Possibly Take Action On:

4. Update on the plan's insurance coverage
5. Pension ramifications of proposed consent decree between the City of Austin and the Department of Justice (This item may go into closed session pursuant to Texas Government Code Section 551.071)
6. Code of ethics/travel policy update
7. Potential statute wording changes
8. Financial statements, transaction, and fund expense reports
9. 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:
April 10, 2014
1:00 p.m.