

## INVESTMENT COMMITTEE AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held **Tuesday, May 6, 2014**, at **8:30 a.m.** 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 Baillie Gifford, the plan's international growth equity manager
- B. Update from Intech, the plan's domestic large cap growth equity manager
- C. First quarter performance report from Meketa Investment Group
- D. Initial fund review by Meketa Investment Group
- E. Asset allocation review
- F. Investment policy statement
- G. Sample of investment manager guidelines

#### BOARD MEMBERS

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

*Bill Stefka*

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

Posted:  
April 30, 2014  
1:00 p.m.