

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, May 7, 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 April 16, 2014
2. Retirement benefits for Richard M. Candelario, Eric M. Pederson, and Angel Ramirez
3. Spousal benefits for Mary N. Almquist, widow of deceased retiree Edwin M. Almquist
4. Spousal benefits for Valerie J. Roberts, widow of deceased retiree Ronnie G. Roberts

To Discuss And Possibly Take Action On

5. Investment Committee Meeting of May 6, 2014
 - 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
6. Presentations for portfolio monitoring regarding securities fraud and litigation counsel

9:00 a.m. – 9:30 a.m.	Scott & Scott
9:45 a.m. – 10:15 a.m.	Bernstein Liebhard
10:30 – 11:00 a.m.	Robbins, Geller, Rudman & Dowd

7. Update on process to recover benefit payment to a deceased pension recipient (This item may go into closed session pursuant to Texas Government Code Section 551.071)
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 30, 2014
10:00 a.m.