

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, June 18, 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 May 7, 2014
2. Retirement benefits for Colins Scott Arbuckle, Gustavo A. Granados, Lawrence Wayne Haller, Karl R. Kietzke, and Roy D. Richardson

To Discuss And Possibly Take Action On:

3. Review of the plan's investment policy and operating procedures and overall portfolio review with Meketa
4. Review of QDRO documents with the plan's legal counsel
5. Death audit contract with the Department of State Health Services
6. Financial statements, transaction, and fund expense reports
7. 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:
June 12, 2014
10:00 a.m.