

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, July 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 June 18, 2014
2. Retirement benefits for Dale L. Flatt, Jack L. Garner, Randy D. Kirk, Russell W. Meinardus, Edward L. Panacci and Andrew V. Sackett

To Discuss And Possibly Take Action On:

3. 12/31/13 actuarial valuation report from the plan's actuary and related items
4. Interview with Aberdeen Asset Management regarding their Emerging Market Debt Plus Fund strategy
5. Review of the plan's asset allocation policy
6. Review of the plan's investment policy statement and operating procedures with Meketa
7. Investing in a TIPS fund with State Street
8. Review a list of private market fund of fund opportunities and managers for possible interviews later this year
9. Financial statements, transaction, and fund expense reports
10. 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:  
July 11, 2014  
3:00 p.m.