

## INVESTMENT COMMITTEE AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held **Tuesday, August 19, 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 Evanston Capital Management regarding the plan's investment in their hedge fund
- B. Presentation from Constitution Capital Partners regarding their Ironsides III Fund
- C. Fund's second quarter performance update from Meketa Investment Group
- D. Update on investment guidelines for separately managed accounts
- E. Status updates on prior business 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:  
August 13, 2014  
10:00 a.m.