

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, August 20, 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 July 16, 2014
2. Retirement benefits for Dan E. Beard, William B. Brooks, Bruce D. Callan, Guy A. Groomer, Robert E. Jenkins, Mark C. Madison, Kirk J. McKee, William R. Sawers and Sterling P. Tadlock

To Discuss And Possibly Take Action On

3. 2013 audit report from the fund's auditors
4. Second reading of the plan's Statement of Investment Policies and Objectives
5. Investment Committee Meeting of August 19, 2014
 - 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
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:
August 13, 2014
10:00 a.m.