

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, August 26, 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 14, 2014  
1:00 p.m.