

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, September 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 August 20, 2014
2. Retirement benefits for Glen W. Kotulek

To Discuss And Possibly Take Action On:

3. Call the election for the trustee position whose 3 year term begins in January 2015 for all active and retired participants as of November 1, 2014
4. Update from Blackstone Alternative Asset Management regarding the plan's investment in their hedge fund
5. Third reading of the plan's Statement of Investment Policies and Objectives
6. Increasing TIPS exposure closer to target
7. Custodian bank fees and services
8. Review of possible changes in statute language requiring legislative action
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:
September 11, 2014
3:00 p.m.