

## ADDENDUM TO AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND BOARD MEETING

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 Discuss And Possibly Take Action On:

6. Approval of the plan's operating procedures and investment manager guidelines

#### 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 12, 2014  
3:00 p.m.