

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

Pursuant to Section 551.045 of the Texas Government Code, the Austin Fire Fighters' Relief and Retirement Fund is holding an emergency meeting of its Board of Trustees on **Wednesday, October 1, 2014 at 1:00 p.m.** The emergency meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas to discuss and possibly take action as recommended by its investment consultant, Meketa Investment Group, with respect to the Fund's investment in the PIMCO Total Return Fund in light of the recent departure of Bill Gross (Founder and Chief Investment Officer).

To Discuss And Possibly Take Action On:

1. Terminating the Fund's investment in the PIMCO Total Return Fund as soon as practical and transfer the assets to the SSgA Bond Index Fund

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:
Sept. 30, 2014
10:00 a.m.