

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, October 21, 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 September 16, 2014
2. Minutes of the emergency meeting held October 1, 2014
3. Retirement benefits for Joseph E. Biddle and Mark P. Saldana
4. Spousal benefits for Jennie L. Massey, widow of deceased retiree William Steve Massey

To Discuss And Possibly Take Action On:

5. COLA affordability for 2015
6. Review of possible changes in statute language requiring legislative action
7. Financial statements, transaction, and fund expense reports
8. 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:
October 15, 2014
10:00 a.m.