

## INVESTMENT COMMITTEE AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held **Monday, November 17, 2014**, at **12:00 p.m.** The investment committee meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

#### **Items To Discuss And Possibly Make Recommendations On:**

- A. Fund's third quarter performance update from Meketa Investment Group
- B. Fixed Income allocation review
- C. Custodian bank comparison analysis
- D. Index provider fee comparison analysis
- E. Constitution Capital Partners and Deutsche Bank updates

#### 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:  
November 13, 2014  
1:00 p.m.