

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, November 18, 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 October 21, 2014
2. Retirement benefits for Bennie B. Piper and James B. Tucker, III

To Discuss And Possibly Take Action On

3. Investment Committee Meeting of November 17, 2014
 - 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
4. QDRO language and procedures
5. COLA affordability, methodology, and implementation
6. Financial statements, transaction, and fund expense reports
7. 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:
November 13, 2014
1:00 p.m.