

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Tuesday, December 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 Approve:

1. Minutes of the regular meeting held November 18, 2014
2. Retirement benefits for Liston D. Crim, Raymond M. Hernandez and Julie C. Huser
3. Benefits for Lisa Preston, surviving beneficiary of deceased retiree James M. Ray

To Discuss And Possibly Take Action On:

4. Ratify the recent pension board trustee election results
5. COLA for retirees in 2015
6. 2015 proposed legislative bill
7. Engaging the services of a governmental affairs advisory firm for possible future legislation services (this item may go into closed session pursuant to Texas Government Code Section 551.071)
8. Financial statements, transaction, and fund expense reports
9. 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:
December 10, 2014
3:00 p.m.