

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Tuesday, July 14, 2015***, 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 June 16, 2015
2. Retirement benefits for Jerry D. Attaway and Terry M. Holmstrom

To Discuss And Possibly Take Action On

3. Amending the plans operating procedures reflecting appropriate expected return models and policy benchmarks, per the investment consultant's updates
4. Adopting assumption changes from the 2014 actuarial experience study, as recommended by the plan's actuary
5. Adopting rules and modifications related to certain plan provisions per HB 1756
6. Financial statements, transaction, and fund expense reports
7. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Steve Adler, 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:  
July 8, 2015  
3:00 p.m.