## **INVESTMENT COMMITTEE AGENDA**

## AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held <u>**Tuesday, August 25, 2015**</u>, at **8:30 a.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. 2Q15 Quarterly report and portfolio review
- B. Asset coordination update
- C. Large cap equity structure review and recommendations
- D. Natural Resources preview of options in market
- E. Private equity program discussion

BOARD MEMBERS Mayor Stephen 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: August 19, 2015 1:00 p.m.