

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, August 26, 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 July 14, 2015
2. Retirement benefits Donald A. Barthlow, John K. Shirley and Joseph E. Withrow
3. Spousal benefits for Jane Ramm, widow of deceased retiree Wallace W. Ramm

To Discuss And Possibly Take Action On

4. 2014 audit report from the plan's auditors
5. 12/31/14 actuarial valuation report from the plan's actuary
6. Recap of Investment Committee Meeting of August 25, 2015
 - A. 2Q15 Fund performance 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
7. Adopting rules and modifications related to certain plan provisions per HB 1756
8. Financial statements, transaction, and fund expense reports
9. Old business, new business, future agenda items

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.