

## BOARD MEETING AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Friday, September 18, 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 August 26, 2015
2. Retirement benefits Dock D. Mullins

#### To Discuss And Possibly Take Action On

3. Call the election for the trustee position whose 3 year term begins in January 2016 for all active and retired participants as of November 1, 2015
4. Small cap value manager search
5. Private equity road map
6. Natural resources discussion including fund of funds vs direct investment
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:  
September 10, 2015  
1:00 p.m.