

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, October 20, 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 September 18, 2015

To Discuss And Possibly Take Action On

2. Small Cap Value Manager Interviews

9:00 a.m. – 9:45 a.m.	AllianceBernstein
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9:45 a.m. – 10:30 a.m.	Vaughan Nelson
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3. Summary of interviews with the plan's investment consultant Meketa Investment Group
4. COLA affordability update from the plan's actuary
5. Financial statements, transaction, and fund expense reports
6. 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:
October 14, 2015
1:00 p.m.