

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, November 17, 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 October 20, 2015
2. Retirement benefits for Marcus D. Faske, Mike A. Klepac, Theron L. Proctor and Miguel D. Villarreal

To Discuss And Possibly Take Action On

3. Update from the plan's governmental affairs advisor
4. Investment Committee Meeting of November 16, 2015
 - A. Fund's third quarter performance update from Meketa Investment Group
 - B. Asset coordination update
 - C. International equity exposure
 - D. Private equity review and road map
5. 2016 COLA's
6. Adopting rules and modifications related to certain plan provision per HB1756
7. Financial statements, transaction, and fund expense reports
8. 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:
November 12, 2015
1:00 p.m.