

## BOARD MEETING AGENDA

### AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, December 15, 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 November 17, 2015

#### To Discuss And Possibly Take Action On

2. Ratify the recent pension board trustee election results
3. Adopting a policy related to cost-of-living adjustments per H.B.1756
4. Financial statements, transaction, and fund expense reports
5. 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:  
December 9, 2015  
1:00 p.m.