

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, June 21, 2016**, 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.

Public Comments:

Public Comments – Attendees who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. (A sign-up sheet will be available at the meeting.) Public comments will be received during this portion of the meeting. Please try to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve:

1. Minutes of the regular meeting held May 10, 2016
2. Retirement benefits for Jody N. Cook, Gregory B. Hunter, Joseph K. Kleiber, Lonnie C. Owen, Larry E. Meyer, and Tracey A. Suire

To Discuss And Possibly Take Action On:

3. Update from representatives of Local 975 and the plan's governmental affairs advisor
4. Update from Archie Montemayor with the plan's new auditors
5. Review input from the plan's actuary and legal counsel pertaining to beneficiary designations per Section 7.09 of the pension statute including examples of retirement annuity options and related items. (This item may go into closed session pursuant to Texas Government Code Section 551.071 – consultation with attorney)
6. Update on progress made regarding recovery of overpayments to deceased widow Louella Petty
7. Response to op-ed letter as discussed at May meeting

To Discuss:

8. Financial statements, transaction, and fund expense reports
9. Call for future agenda items and other business

BOARD MEMBERS

Mayor Stephen Adler, Chair  
Keith A. Johnson, Vice-Chair  
Art Alfaro, Secretary-Treasurer  
Jeremy E. Burke, Trustee  
Dimitri J. Nichols, Trustee

*Bill Stefka*

Bill Stefka,  
Administrator  
Austin Fire Fighters Pension Fund  
(512) 454-9567

Posted:  
June 15, 2016  
3:00 p.m.