

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, July 19, 2016**, at **1:00 p.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 June 21, 2016
2. Retirement benefits for Gregory B. Hunter, Russell L. Kellar, Joseph K. Kleiber, Donald J. Klepac, William D. Leonard and David R. Reyes

To Discuss And Possibly Take Action On:

3. Video conference with Meketa regarding due diligence on private equity fund of funds manager search
4. Review input from the plan's actuary and legal counsel pertaining to beneficiary designations per Section 7.09 of the pension statute. (This item may go into closed session pursuant to Texas Government Code Section 551.071 – consultation with attorney)
5. Update on progress made regarding recovery of overpayments to a deceased retiree. (This item may go into closed session pursuant to Texas Government Code Section 551.071 – consultation with attorney)
6. Update on response to an op-ed letter as discussed at a prior meeting

To Discuss:

7. Financial statements, transaction, and fund expense reports
8. 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:
July 14, 2016
3:00 p.m.