INVESTMENT COMMITTEE AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held <u>Wednesday</u>, <u>August 17</u>, <u>2016</u>, at <u>9:00 a.m.</u> The investment committee meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

<u>Items To Discuss And Possibly Make Recommendations On:</u>

- A. 2Q16 report and portfolio review
- B. Asset coordination update
- C. Interviews with private equity fund of funds finalists
- D. Review of Western Asset Management bank loan strategy

BOARD MEMBERS

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

Bill Stefka

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

Posted: August 12, 2016 1:00 p.m.