

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Thursday, August 18, 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 July 19, 2016
2. Retirement benefits for Allen R. Buie, Alphonse X. Dellert, William T. Ramage, Patrick D. Richardson and Hugh N. Woodard
3. Spousal benefits for Pamela Stamper, widow of deceased retiree Danny W. Stamper
4. Benefits for Alexander L. Skaarup, surviving beneficiary of deceased retiree Robert H. Lange

To Discuss And Possibly Take Action On:

5. Investment Committee Meeting of August 17, 2016
 - 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
6. 2015 Actuarial Report
7. 2015 Audit Report
8. Review input from membership pertaining to beneficiary designations per Section 7.09; including extension of the survival period for provisional beneficiary designations; and consider comments and feedback on policy proposal of the pension statute. (This item may go into closed session pursuant to Texas Government Code Section 551.071 – consultation with attorney)
9. 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)
10. Update on taking a lead plaintiff role in a security litigation case

To Discuss:

11. Disability applications and procedures (This item may go into closed session pursuant to Texas Government Code Section 551.0785 – consultation with attorney)
12. Financial statements, transaction, and fund expense reports
13. 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:
August 12, 2016
1:00 p.m.