

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Tuesday, September 20, 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 August 18, 2016
2. Retirement benefits for Mark W. Fleischauer, Jose L. Cortina, Kelly M. Kidd, Mark W. Klaus, Arthur M. Vieira, William W. Voges and Robert R. “Rusty” Wilkins
3. Spousal benefits for Sylvia A. Izard, widow of deceased retiree Lynn R. Izard

To Discuss And Possibly Take Action On:

4. Call the election for the trustee position whose 3-year term begins in January 2017 for all active and retired participants as of November 1, 2016
5. 2015 Audit Report
6. Disability application for a firefighter (This item may go into closed session pursuant to Texas Government Code Section 551.0785 – consultation with attorney)
7. Approving a beneficiary designation policy and optional benefit policy, including input from the plan’s actuary and legal counsel per Section 7.09 of the pension statute
8. Disability policy and procedures (This item may go into closed session pursuant to Texas Government Code Section 551.071 – consultation with attorney)
9. 2017 legislative process
10. Develop a return to work policy regarding pension benefits

To Discuss:

11. Financial statements, transaction, and fund expense reports
12. 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:  
September 15, 2016  
1:00 p.m.