

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Tuesday, November 15, 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 October 18, 2016
2. Retirement benefits for Joseph Augeri, II, David A. Rossorelli, Jeff W. Shimek and Craig L. Warner
3. Disability benefits for an Austin firefighter (This item may go into closed session pursuant to Texas Government Code Section 551.0785)

To Discuss And Possibly Take Action On:

4. COLA for 2017
5. Additional information to be included in yearly audit per the City of Austin request
6. Develop a return to work policy regarding pension benefits
7. Psychological disability policy and procedures (This item may go into closed session pursuant to Texas Government Code Section 551.071 – consultation with attorney)
8. Discussion of proposed policies regarding member communications
9. Fund policy approval steps and procedures
10. Privacy procedures and training
11. Administrative employees' benefits (This item may go into closed session pursuant to Texas Government Code Section 551.074 to discuss personnel matters and consultation with attorney)
12. Investment Committee discussion including:
 - A. 3Q16 report and portfolio review
 - B. Re-invest proceeds from Evanston Weatherlow Fund
 - C. Bank Loan Strategy due diligence
 - D. Private equity pacing analysis

To Discuss:

13. Financial statements, transaction, and fund expense reports
14. 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:
November 9, 2016
3:00 p.m.