

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Tuesday, December 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 November 15, 2016
2. Retirement benefits for Patrick E. Kylberg
3. Spousal benefits for Heidi L. Hagen, widow of deceased retiree John W. Hagen

To Discuss And Possibly Take Action On:

4. Develop a return to work policy regarding pension benefits
5. Discussion of proposed policies regarding member communications
6. Psychological disability policy and procedures (This item may go into closed session pursuant to Texas Government Code Section 551.071 – consultation with attorney)
7. Video conference with Meketa to discuss 2017 private equity commitments
8. 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)

To Discuss:

9. Financial statements, transaction, and fund expense reports
10. 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:
December 14, 2016
1:00 p.m.