

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Monday, August 28, 2017***, at ***9:00 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 17, 2017
2. Retirement benefits for Dawn M. Clopton, Mark A. Greiner, James S. Hoad, Greg G. Krennek, William C. McLain, Jr., Laura L. Stephenson and David M. Turner
3. Spousal benefits for Barbara Kimmons, widow of deceased retiree Robert Kimmons
4. Amendment to the Fund's rules regarding procedures for retirement upon indefinite suspension
5. Adoption of the restatements of the Fund Rules which include the two most recently adopted Sections XI and XII

To Discuss And Possibly Take Action On:

6. 2016 Audit Report
7. 2016 Actuarial Report
8. Personnel policy
9. Hiring of an administrative employee and 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)
10. Disability policy and procedures
11. Filing an amicus brief regarding a pension related matter
12. Manager of managers small cap international equity
13. Securities litigation vendor
14. Investment Committee discussion including:
 - A. 2nd quarter 2017 investment performance review from Meketa Investment Group
 - B. Asset transfer review
 - C. Asset allocation follow-up analysis
 - D. Annual Operating Procedures review

To Discuss:

15. Financial statements, transaction, and fund expense reports
16. 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 23, 2017
1:00 p.m.