

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, September 19, 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 August 28, 2017
2. Retirement benefits for Mikel G. Borg, Clifford L. Kealey and Michael D. Sutcliff

To Discuss And Possibly Take Action On:

3. Call the election for the trustee position whose 3-year term begins in January 2018 for all active and retired participants as of November 1, 2017
4. Update from the plan's governmental affairs advisor
5. Update from Dimensional Fund Advisors
6. 2016 Audit Report
7. Personnel policy
8. Disability policy and procedures
9. Manager of managers small cap international equity
10. 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:

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 14, 2017
3:00 p.m.