

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, October 17, 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 September 19, 2017
2. Retirement benefits for James W. Baker II, Michael R. Hollingsworth, Marja C. Juraschek, William A. Kirtley, Robert J. White and Steven T. White

To Discuss And Possibly Take Action On:

3. Update from securities litigation companies Berman Tabacco and SRK
4. Legislative update from Randy Moreno
5. Actuarial services agreement with Foster & Foster
6. COLA affordability for 2018
7. Disability policy and procedures
8. Tentative pension legislative action items

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:
October 11, 2017
3:00 p.m.