

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Monday, November 20, 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 October 24, 2017
2. Retirement benefits for Mark A. McCoy, Brian O. Nolan, Mark D. Pigg and Stephen L. Tittle
3. Spousal benefits for Jo Ann Williamson, widow of deceased retiree John R. Williamson

To Discuss And Possibly Take Action On:

4. COLA for 2018
5. Actuarial services agreement with Foster & Foster
6. Disability policy and procedures
7. Update from Cross Creek Capital Partners
8. Investment Committee discussion including:
  - A. 3rd quarter 2017 investment performance review from Meketa Investment Group
  - B. Asset transfers review
  - C. Update on Real Estate
  - D. Venture Capital FOF options
  - E. Education on infrastructure

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:  
November 15, 2017  
3:00 p.m.