

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, May 30, 2018**, 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 April 23, 2018
2. Retirement benefits for Revon D. Aunspaugh, Jr., Jay F. Jennings, and Erik R. Spalteholz
3. Spousal benefits for Judy Bateman, widow of deceased retiree Rex E. Bateman, Brenda J. Bostic, widow of deceased retiree Julius D. Bostic; and Donna K. Loflin, widow of deceased retiree Raymond E. Loflin

To Discuss And Possibly Take Action On:

4. Presentation from Austin/Travis County EMS Association
5. Minimum pension benefits rule
6. Securities litigation monitoring services
7. Investment Committee discussion including:
 - A. 1st quarter 2018 investment performance review from Meketa Investment Group
 - B. Asset transfers review
 - C. SSgA fee reduction
 - D. Aether Natural Resources
 - E. Private Equity benchmark review
 - F. Domestic equity factor exposure review
 - G. Highclere Memo
8. Disability policy and procedures

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
Belinda Weaver, Secretary-Treasurer
Jeremy E. Burke, Trustee
Dimitri J. Nichols, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
May 23, 2018
3:00 p.m.