

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Monday, August 27, 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 July 16, 2018
2. Retirement benefits for Stacey D. Cox, Daniel G. Fiero, Lionel L. Foster, Donald L. Hoffman, and Kurt A. Krause

To Discuss And Possibly Take Action On:

3. 2017 Actuarial Report
4. 2017 Audit Report
5. Investment Committee discussion including:
 - A. 2nd quarter 2018 investment performance review from Meketa Investment Group
 - B. Asset transfers review
 - C. Approval of Revised Operating Procedures
 - D. Private Equity Performance Review
 - E. International Equity
6. Minimum Benefits For Certain Retirees, Surviving Spouses and Beneficiaries
7. Disability policy and procedures

To Discuss:

8. Filing an Amicus Brief
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:
August 23, 2018
3:00 p.m.