

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Monday, September 24, 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 August 27, 2018
2. Retirement benefits for Lee T. Vernon

To Discuss And Possibly Take Action On:

3. Call the election for the trustee position whose 3-year term begins in January 2019 for all active and retired participants as of November 1, 2018
4. Interviews with securities litigation firms:

9:30 – 10:00 a.m.	Wolf Popper LLP
10:15 – 10:45 a.m.	Levi & Korsinsky LLP

5. Governmental affairs consultant services
6. Disability Policy

To Discuss:

7. Financial statements, transaction, and fund expense reports
8. 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:
September 19, 2018
3:00 p.m.