

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Monday, November 19, 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 October 22, 2018
2. Retirement benefits for John W. Briggs, Jr.
3. Spousal benefits for Catherine A. Brownlee, widow of deceased retiree Ray M. Brownlee

To Discuss And Possibly Take Action On:

4. Interviews with Emerging Market Equity Managers:

9:10 – 9:40 a.m.	Driehaus Capital Management
9:50 – 10:20 a.m.	TT International
10:30 – 11:00 a.m.	GQG Partners

5. Investment Committee discussion including:
 - A. 3rd quarter 2018 investment performance review from Meketa Investment Group
 - B. Asset transfers review
 - C. Emerging Market Equity Manager Selection
6. COLA Affordability
7. Disability Policy
8. Recommended revisions to the narrative and explanatory examples for the 2017 internal annual report

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:
November 14 2018
3:00 p.m.