

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Monday, November 25, 2019**, 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: 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, 2019
2. Service retirement benefits for five applicants
3. Survivor benefits for one applicant

To Discuss And Possibly Take Action On:

4. Investment Committee discussion including:
 - A. 3rd quarter 2019 investment performance review from Meketa Investment Group
 - B. Private equity investment review
 - C. Ballie Gifford guidelines change
 - D. Memos since last meeting
5. Review draft of forms/documents related to the disability retirement benefit policy
6. Funding policy review/rule and member comments (second reading)
7. Governance policy review
8. Interpretation of Section 7.06 regarding dependent parent benefits
9. Possible legislative changes for consideration
10. Cybersecurity overview
11. Fund Operating Budget (Draft) For 2020

To Discuss:

12. Roadmap for future meetings
13. Financial statements, transaction, and fund expense reports
14. Call for future agenda items

BOARD MEMBERS

Mayor Steve Adler, Chair
Keith Johnson, Vice-Chair
Belinda Weaver, Treasurer
Jeremy Burke, Trustee
Brad Landi, Trustee

Bill Stefka

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

Posted:
November 20, 2019
1:00pm

The Board of Trustees of the Austin Firefighters Relief and Retirement Fund may meet in Executive Session on any agenda item listed above in accordance with and as authorized by the Texas Open Meetings Act, Texas Government Code Ch. 551.