

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Monday, December 16, 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 November 25, 2019
2. Survivor benefits for one applicant

To Discuss And Possibly Take Action On:

3. Funding policy review/rule (third reading, member comment, final approval)
4. Governance policy review (second reading)
5. Review draft of forms/documents related to the disability retirement benefit policy
6. Possible legislative changes for consideration
7. Pension board meeting changes for consideration (start time, maximum meeting duration, agenda priorities)

To Discuss:

8. Roadmap for future meetings
9. Financial statements, transaction, and fund expense reports
10. 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:  
December 12, 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.*