

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Thursday, May 23, 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:

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 April 22, 2019
2. Service retirement benefits for recent applicants
3. Survivor benefits for recent applicants

To Discuss And Possibly Take Action On:

4. Investment Committee discussion including:
 - A. 1st quarter 2019 investment performance review from Meketa Investment Group
 - B. Asset transfers review
 - C. Operating procedures annual review
 - D. Bank loans manager research
5. Agenda procedures update
6. Ethic's policy update
7. Draft of pension employee personnel policy and employee agreement updates
8. Continuing the disability policy and procedures review (This item may go into closed session pursuant to Texas Government Code Section 551.071 consultation with attorney)

To Discuss:

9. Monthly updates from staff
10. Financial statements, transaction, and fund expense reports
11. Call for future agenda items and other business

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 Fire Fighters Pension Fund
(512) 454-9567

Posted:
May 21, 2019
3:00 p.m.