BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Tuesday, December 15, 2015***, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Minutes of the regular meeting held November 17, 2015

To Discuss And Possibly Take Action On

2. Ratify the recent pension board trustee election results

3. Adopting a policy related to cost-of-living adjustments per H.B.1756

4. Financial statements, transaction, and fund expense reports

5. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Stephen Adler, Chair

# Keith A. Johnson, Vice-Chair

### Art Alfaro, Secretary-Treasurer

James R. Fedro, Trustee

Jeremy E. Burke, Trustee

**Bill Stefka**

Bill Stefka,

Administrator Posted:

Austin Fire Fighters Pension Fund December 9, 2015

# (512) 454-9567 1:00 p.m.