

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Monday, August 26, 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 July 16, 2019
2. Service retirement benefits for recent applicants
3. Survivor benefits for recent applicants

To Discuss And Possibly Take Action On:

4. Interviews with Emerging Market Equity Managers:

<b>10:00 – 10:55 a.m.</b>	<b>THL Credit</b>
<b>11:00 – 11:55 a.m.</b>	<b>Pacific Asset Management</b>

5. Investment Committee discussion including:
  - A. 2nd quarter 2019 investment performance review from Meketa Investment Group
  - B. Asset transfers review
  - C. Annual private equity performance review
  - D. Private equity pacing history
6. Update on XTP
7. Disability policy and medical board charter
8. Appeals of benefit determinations rule
9. Governance policy including agenda procedures
10. Procedure to adopt or amend rules or policy
11. Legislative update from Jackson Walker

To Discuss:

12. Roadmap for future meetings
13. Monthly update from staff
14. Financial statements, transaction, and fund expense reports
15. 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 Fire Fighters Pension Fund  
(512) 454-9567

Posted:  
August 22, 2019  
3:00 p.m.