BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Monday, September 24, 2018***, 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 August 27, 2018

2. Retirement benefits for Lee T. Vernon

To Discuss And Possibly Take Action On:

3. Call the election for the trustee position whose 3-year term begins in January 2019 for all active and retired participants as of November 1, 2018

4. Interviews with securities litigation firms:

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| --- | --- |
| 9:30 – 10:00 a.m. | Wolf Popper LLP |
| 10:15 – 10:45 a.m. | Levi & Korsinsky LLP |

5. Governmental affairs consultant services

6. Disability Policy

To Discuss:

7. Financial statements, transaction, and fund expense reports

8. Call for future agenda items and other business

BOARD MEMBERS

Mayor Stephen Adler, Chair

# Keith A. Johnson, Vice-Chair

### Belinda Weaver, Secretary-Treasurer

Jeremy E. Burke, Trustee

Dimitri J. Nichols, Trustee

**Bill Stefka**

Bill Stefka,

Administrator Posted:

Austin Fire Fighters Pension Fund September 19, 2018

# (512) 454-9567 3:00 p.m.