

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Tuesday, July 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:

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 June 17, 2019
2. Service retirement benefits for recent applicants
3. Disability benefits for a recent applicant (This item may go into closed session pursuant to Texas Local Government Code Section 551.078 and 551.0785)

To Discuss And Possibly Take Action On:

4. Presentation from XTP
5. 2018 Actuarial Report
6. 2018 Audit Report
7. Update on Disability Policy
8. Appeals process
9. Governance policy
10. Agenda procedures

To Discuss:

11. Monthly updates from staff
12. Financial statements, transaction, and fund expense reports
13. 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:  
July 12, 2019  
3:00 p.m.