

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, March 27, 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 February 25, 2019
2. Service retirement benefits for recent applicants
3. Survivor benefits for recent applicants

To Discuss And Possibly Take Action On:

4. Meketa Investment Group's amendment to current contract
5. Ethic's policy draft for review
6. Communication policy update
7. Designating a medical board for mental disability application reviews
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)
9. Administrative employee benefits (This item may go into closed session pursuant to Texas Government Code Section 551.074 to discuss personnel matters and consultation with attorney)

To Discuss:

10. Monthly updates from staff
11. Financial statements, transaction, and fund expense reports
12. 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:
March 22, 2019
3:00 p.m.