



Austin Fire Fighters
Relief And Retirement Fund

4101 Parkstone Heights Drive, Suite 270

Austin, Texas 78746

Telephone: (512) 454-9567

TO: Fire Fighters' Pension Board

FROM: Bill Stefka, Administrator

DATE December 14, 2018

RE: The regular pension board meeting to be held on **Monday, December 17, 2018 at 9:00 a.m.** The meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas

Attached are the following items:

1. Agenda for the regular meeting to be held December 17, 2018 (P. 1)
2. Minutes of the regular meeting held November 19, 2018 (Pg.2-3)
3. Profit and Loss Statement for November 2018 (Separate attachment)
5. Balance Sheet for November 2018 (Separate attachment)
6. General Ledger (check detail) for November 2018 (Separate attachment)

We plan to have a presentation from State Street per agenda item 3 to begin just after 9:00 a.m. Chuck Campbell plans to attend and discuss agenda items 4 and 5, which may go into closed session.

Time permitting, under other business we plan to give the Board an informal update on the pension software information provided by various firms so far, as well as an update on the AFRS website project.

If you have any questions, please contact our office.

Sincerely,

William E. Stefka

Administrator

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Monday, December 17, 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 November 19, 2018
2. Retirement benefits for Douglas M. Fulp and Scott A. Walters

To Discuss And Possibly Take Action On:

3. State Street's securities litigation monitoring services via WebEx presentation
4. Disability policy and procedures (This item may go into closed session pursuant to Texas Government Code Section 551.071 consultation with attorney)
5. Administrative employee update (This item may go into closed session pursuant to Texas Government Code Section 551.074 to discuss personnel matters)

To Discuss:

6. Financial statements, transaction, and fund expense reports
7. 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
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
December 12 2018
1:00 p.m.