



BOARD OF TRUSTEES MEETING REGULAR MEETING AGENDA

Friday, November 17, 9:00am

The regular meeting will be held in the **Board and Commissions Room at Austin City Hall, 301 W 2nd Street, Austin, Texas 78701** and will be open to the public. The meeting will also be available to the public through signin.webex.com/join with **meeting number 2551 979 1166** and **password Nov2023**, or through a telephone conference call, **toll-free dial-in number 408-418-9388** with **access code 6682023**. Some non-routine agenda items will have the trustee or individual who requested the item in parentheses.

Public Comments

Members of the public may address the Board of Trustees on any matter during this portion of the meeting. Public comments may be provided in person at the physical location of the regular meeting, virtually through WebEx, or through the toll-free dial-in number provided above. A sign-up sheet will be available at the physical location of the meeting. The Board requests that any member of the public who desires to address the Board virtually sign up to speak in advance by contacting the Fund at staff@AFRFund.org **no later than 5:00 p.m. on November 16, 2023**. All parties are asked to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve

1. Consent Agenda for the following:
 - a. Minutes of regular meeting of October 30, 2023
 - b. Service retirement benefits for new retirees, beneficiaries, and alternate payees

To Discuss and Possibly Act On

2. Meketa 3Q23 Investment Performance review, including the following:
 - a. Economic and Market Update
 - b. 3Q23 Investment Report
 - c. Passive Framework Progress Report
 - d. Constitution Capital Partners Interview (Private Equity Fund of Funds)
 - e. Memos and Roadmap
3. Discuss and consider 2024 Cost of Living Adjustment (COLA)
4. Update and possible Board certification of 2023 Board of Trustee Election results



5. Executive Director Report, including the following (Discussion Only)
 - a. General comments
 - b. Winter Fund Newsletter update
 - c. Internal financial statements, transactions, and Fund expense reports for month ending October 31, 2023
6. Roadmap for future meetings
7. Call for future agenda items

Austin Firefighters Retirement Fund
4101 Parkstone Heights Drive, Suite 270
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NOTE: The Board of Trustees of the Austin Firefighters Retirement Fund may meet in Executive Session on any item listed above in accordance with and as authorized by the Texas Open Meetings Act, Texas Government Code Ch. 551.

NOTE: The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please contact our office at (512) 454-9567 for additional information; TTY users route through Relay Texas at 711.