

FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Monday, February 25, 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 January 28, 2019
2. Service retirement benefits for recent applicants
3. Survivor benefits for recent applicants

To Discuss And Possibly Take Action On:

4. Update on TT International (This item may go into closed session pursuant to Texas Government Code Section 551.071 consultation with attorney)
5. Investment Committee discussion including:
 - A. 4th quarter 2018 investment performance review from Meketa Investment Group
 - B. Annual investment policy statement review
 - C. Annual fee review
 - D. Annual asset study: 2019 vs 2018 comparison
 - E. Market review: Return of Volatility
 - F. Overview of the bank loan strategy investment manager performance
6. Retiree's concerns regarding the plan's annual report and pension guide format
7. Review of the plan's ethics policy
8. Administrative employees' 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:

9. Financial statements, transaction, and fund expense reports
10. 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:
February 20, 2019
3:00 p.m.