



**Austin Fire Fighters Relief and Retirement Fund**

4101 Parkstone Heights Drive, Suite 270

Austin, TX 78746

Telephone: (512) 454-9567

**AGENDA**

**AUSTIN FIREFIGHTERS RELIEF AND RETIREMENT FUND BOARD OF TRUSTEES MEETING  
MONDAY, NOVEMBER 23, 2020 AT 9:00 AM**

Pursuant to the Governor’s suspension of certain provisions of the Texas Open Meetings Act in response to the COVID-19 pandemic, this meeting will not be held at a physical location but will be conducted through a telephone conference call. The telephone conference call meeting will be open to the public through the **toll-free dial-in number 408-418-9388** with **access code 126 802 2912** and **meeting password AFRSNovember20 (by phone 23776683)**.

**Public Comments**

Members of the public who are attending the meeting by phone will be asked to identify themselves during this portion of the agenda and indicate their desire to speak. 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 on October 19, 2020
2. Service retirement benefits for one applicant

**To Discuss and Possibly Act On**

3. 2021 COLA
4. Trustee Elections Update
5. RFP Benchmark Update
6. Lead Plaintiff Security Litigation Request
7. Complaint under Code of Ethics and Update on Related Review
8. Employee Vacation Leave Payout
9. Meketa Presentation
  - a. 3Q20 Investment Report
  - b. 3Q20 Asset Transfers
  - c. Annual Private Equity Pacing History Review
  - d. Domestic Equity Review
  - e. Follow-ups from SB 322 Report
  - f. Educational Piece: Investing in a Low Interest Rate Environment
  - g. Memos Since Last Meeting
  - h. Roadmap

**To Discuss**

10. Financial statements, transaction, and fund expense reports
11. Roadmap for future meetings
12. Call for future items

**BOARD MEMBERS**

Mayor Steve Adler, Chair  
Keith A. Johnson, Vice-Chair  
Belinda Weaver, Treasurer  
Jeremy E. Burke, Trustee



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Brad C. Landi, Trustee  
Bill Stefka, Administrator

*The Board of Trustees of the Austin Firefighters Relief and 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.*

*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.*