



Austin Fire Fighters Relief and Retirement Fund
4101 Parkstone Heights Drive, Suite 270
Austin, TX 78746
Telephone: (512) 454-9567

TO: Fire Fighters' Pension Board

FROM: Bill Stefka, Administrator

DATE: February 20, 2020

RE: The regular pension board meeting to be held on **Monday, February 24, 2020 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 February 24, 2020 (P. 1)
2. Minutes of the regular meeting held January 27, 2020 (P. 2-4)
3. Profit and Loss Statement for January 2020 (separate attachment)
4. Balance Sheet for January 2020 (Separate attachment)
5. General Ledger (check detail) for December 2019 (Separate attachment)

Meketa's Leo Festino and Aaron Lally plan to attend to discuss agenda item 4 under their quarterly update.

Chuck Campbell will attend to discuss agenda items 5-9. Belinda Weaver will not be able to attend due to a prior commitment, so we need everyone else to have a quorum.

If you have any questions, please contact our office.

Sincerely,
William E. Stefka
Administrator



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BOARD OF TRUSTEES MEETING AGENDA OF THE FIREFIGHTERS' RELIEF AND RETIREMENT FUND
Monday, February 24, 2020 at 9:00 AM

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 on January 27, 2020
2. Service retirement benefits for four applicants

To Discuss and Possibly Act On

3. 30-month review for continuation of disability benefits for one applicant
4. Meketa update
 - a. 4th Quarter 2019 markets and performance review
 - b. 4th Quarter 2019 asset transfers review
 - c. Private equity secondary fund of funds search document
 - d. Asset allocation review
 - e. Memos since last meeting
5. First reading of Governance Policy
6. Review draft of forms and documents related to the disability retirement policy
7. Potential legislative changes for consideration
8. Negative economic impact plan

To Discuss

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

BOARD MEMBERS

Mayor Steve Adler, Chair
Keith A. Johnson, Vice-Chair
Belinda Weaver, Treasurer
Jeremy E. Burke, Trustee
Brad C. Landi, Trustee
Bill Stefka, Administrator

POSTED:
February 20, 2020
11:00 AM

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.