



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, AUGUST 24, 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 126 554 4651** and **meeting password AFRSAugust2020 (by phone 23772848)**.

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 July 20, 2020
2. Minutes of the special meeting on August 11, 2020
3. Service retirement benefits for three applicants

To Discuss and Possibly Act On

4. Meketa Presentation
 - a. Executive Summary
 - b. 2Q20 Investment Report
 - c. 2Q20 Asset Transfers
 - d. Annual Private Equity Peer Performance Review
 - e. Memos Since Last Meeting
 - f. Roadmap
5. 2019 Audit Report
6. PRB Funding Policy Response by Pension Board
7. Third Reading of Medical Board Charter
8. Review of Class Action Lawsuit Policy (Section VII of the Fund's Operating Procedures)
9. Engage Services of a Governmental Affairs Consultant
10. Legislative Items for Membership Input
11. Employee Compensation Consultant Review
12. Personnel Policies

To Discuss

13. Financial statements, transaction, and fund expense reports
14. Roadmap for future meetings
15. Call for future items

BOARD MEMBERS

Mayor Steve Adler, Chair



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