

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Monday, October 21, 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 September 23, 2019
2. Service retirement benefits for two applicants
3. Survivor benefits for one applicant

To Discuss And Possibly Take Action On:

4. Update from Robbins Geller regarding security litigation and possible lead plaintiff status
5. Update from LGT Capital Partners
6. COLA affordability and possible approval for 2020
7. Funding policy to recognize and address long-term costs of membership benefits per SB 2224
8. Governance policy to set a sound framework for efficient fund administration
9. Appeals of benefit determinations rule (third reading, member comment, final approval)
10. Review draft of forms/documents related to the disability retirement benefit policy

To Discuss:

11. Roadmap for future meetings
12. Update regarding recent legislative changes from Jackson Walker
13. Financial statements, transaction, and fund expense reports
14. Call for future agenda items

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:
October 17, 2019
1:00 p.m.