



# City of Austin Police Retirement System

## BOARD MEETING AGENDA

Wednesday, January 18, 2012 at 11:30 a.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100  
At the Police Pension Office

### To Approve:

1. Oath of Office for Three Actives, One Retiree Elected Members  
A. Fred Fletcher, Catherine Haggerty, Chris Perkins & Peter Morin
2. Appointment & Oath of Office for One APRS Appointee Member
3. Certificate of Appreciation Past Trustee, John Ross
4. Minutes of the Regular Board Meeting held December 20, 2011
5. Retired Members for December 2011
6. PROP Distribution(s) for December 2011
7. Service Credit Purchases for December 2011
8. 4<sup>th</sup> Quarter 2011-Contribution Refunds October-December 2011
9. Retiree Death Benefit(s) for January 2012

### To Discuss and Possibly Take Action On:

10. Chair Election by Board Members
11. Vice Chair Election by Board Members
12. Committee Assignments
  - A. Goals and Objectives Committee
  - B. Investment Committee
  - C. Disability Committee
13. Investment Committee Meeting, January 18, 2012
  - A. Manager Monthly & YTD Performance Report
  - B. Pending Investment
  - C. Capital Point Partners, LP Fund II
  - D. Investment Rebalancing and Reallocation
14. Goals & Objective Committee Meeting, January 18, 2012
  - A. Policy & Procedure using Proportionate Retirement Program, TGC 803
  - B. Potential Future Actuarial Studies
15. Pension Office Report
  - A. Treasury Report
  - B. Aquashen, Inc. Tenant Lease Agreement
  - C. 2012 TEXPERS Members Meeting
  - D. 2012 Regular Monthly Scheduled Board Meetings
  - E. 2012 Quarterly Investment Meetings
  - F. 2011 Annual Transactions (Retirements, Refunds, DROPS & PROPS)
  - G. Pension Review Newsletter Topics

16. Old/New Business

17. Adjournment

Posted: January 11, 2012  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer