



# City of Austin Police Retirement System

## BOARD MEETING AGENDA

Wednesday, March 21, 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. Minutes of the Regular Board Meeting held on February 22, 2012
2. New Retired Members for February 2012
3. FWD DROP Termination and Rollover to PROP for February 2012
4. PROP Disbursement(s) for February 2012
5. PROP Monthly Annuity Deferrals for March 2012
6. Service Credit Purchases for February 2012

### To Discuss and Possibly Take Action On:

7. Investment Committee Meeting, March 21, 2012
  - A. Manager Monthly & YTD Performance Report
  - B. Benefit Payment Liability Study
  - C. CBRE SS Fund 1, 'Consent' & 3<sup>rd</sup> Amendment Agreement 'Update'
  - D. Investment Rebalancing and Reallocation
  - E. Pending Investments
    - 1) Capital Point Partners LP Fund 2

**Discussion of the following will be closed to the public under the terms of Section 551.071 of the Texas Government Code regarding pending litigation or contemplated litigation.**

- F. Security Litigation Lead Plaintiff Role on Kinross Gold, Inc.; SAIC, Inc.
- G. Landbaron RE
8. Pension Office Report
  - A. Treasury Report
9. Old/New Business
10. Adjournment

A handwritten signature in black ink, which appears to read "Sampson Jordan".

Posted: March 9, 2012  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer