

City of Austin Police Retirement System

Investment Committee Agenda

Wednesday, July 18, 2012 at 8:00 a.m. Kendall Thomas, Chesley Wood Building 2520 South I.H. 35, Ste. 100 At Police Pension Office

Items to Discuss and Possibly Make Recommendations on:

- A. Manager Monthly & YTD Performance Report
- B. Harding Loevner, LP (International Small Companies) -8:30 a.m.
- C. Goldman Sachs Asset Mgt. (International Small Cap-Country Neutral)-9:30 a.m.
- D. Driehaus Capital Management, LLC (International Small Cap Growth)-10:30 a.m.
- E. CBRE SS Fund 1, LP, 'Solicitation Consent'
- F. Investment Rebalance and Reallocation
- G. Pending Investments1) WCCG 'Sovran Texas Storage, LP'
- H. Consulting Services Group

Posted: July 11, 2012 Time: 3:00 p.m. Sampson (Sam) Jordan Chief Executive Officer

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