



# City of Austin Police Retirement System

## Goals & Objective Committee Agenda

Wednesday, December 19, 2012 at 10:30 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:

1. Actuary Analysis & Recommendation, Foster & Foster, Inc.
  - a. 2011 Adjusted Amortization Schedule and Liabilities
  - b. 2012 Accumulated Deposit Adj. for Vest Members
  - c. 2012 Retirees & Beneficiaries COLA's
2. 2013 Budget: (administrative, building, training & investments)
3. 2013 Regular Monthly Scheduled Meetings (Board, Investments)
4. Texas Strategy Group

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

Posted: December 12, 2012

Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer  
(512) 416-7672