



## **A G E N D A**

### **CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM (COAERS) INVESTMENT COMMITTEE MEETING**

*(Note: This meeting is simultaneously posted as a Called Board Meeting in the event that a Quorum of the Board attends. However, only Committee action will occur. The Committee may discuss and consider action on this agenda.)*

**FRIDAY, MAY 17, 2013 – 9:00AM  
418 E. HIGHLAND MALL BLVD  
AUSTIN, TX 78752**

- 1. Review of Meeting Agenda**
- 2. Minutes of Investment Committee Meeting - February 15, 2013**
- 3. Preview of Risk Parity Providers – Summit Strategies**
- 4. Risk Parity Provider Presentations**
  - A. AQR Capital Management, LLC**
  - B. BlackRock, Inc.**
  - C. PanAgora Asset Management**
- 5. Risk Parity Provider Post-Presentation discussion**
- 6. Executive Session**
  - A. Convene into executive session Pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with general counsel regarding legal issues related to Investment Management Agreements with risk parity providers**
  - B. Reconvene into open session**
- 7. CIO Report**
- 8. Quarterly Investment Fund Performance Report - 1Q 2013**
- 9. Site Visit Planning for 2013**
- 10. Investment-Related Correspondence**
- 11. Pending Committee Action Items (to be addressed at future meetings)**
- 12. Recommendations to the Board and Notation of any Follow- up Items**

*This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075 or 551.076.*

**Posted Date: May 10, 2013  
City Hall  
City of Austin**

**Stephen C. Edmonds  
Executive Director**