



# City of Austin Police Retirement System

## Board Meeting Agenda

Tuesday, December 17, 2013 at 11:30 a.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100  
At Police Pension Office

### To Approve:

1. Minutes of the Regular Board Meeting held November 19, 2013
2. New Retired Members for November 2013
3. PROP Distribution(s) for November 2013
4. PROP Monthly Annuity Deferrals November 2013
5. Member Service Credit Purchases for November 2013
6. Retiree Survivor & Death Benefit Payments

### To Discuss and Possibly Take Action On:

7. Election Committee Meeting, December 9, 2013
  - A. Ballot Tabulating for Two Police Members
  - B. Ballot Tabulating for One Retiree Member
8. Investment Committee Meeting, December 17, 2013
  - A. Manager Monthly & YTD Performance
  - B. Northern Trust Company
  - C. Capital Point Partners, Advisory Board
  - D. Investment Rebalancing & Reallocation Report
  - E. Pending Investments (Middle Market)

**Discussion of the following may be closed to the public under the terms of Section 551.071 'Consultation with Attorney' of the Texas Government Code regarding pending litigation or contemplated litigation**

- F. Xtreme Power & SAIL Xtreme Power Notes
- G. VCP, LLC-Gainesville, Georgia
9. Goals & Objective Committee Meeting, December 9, 2013
  - A. 2014 Budget: (administrative, legal, building, training & investments)
  - B. Post Retirement Option Plan "Loans"
10. Pension Office Report
  - A. Treasury Report
  - B. 2013 Accumulated Deposit Adj. for Vest Members
  - C. 2013 Retirees & Beneficiaries COLA's
  - D. 1<sup>st</sup> Quarter 2014 Educational Conference Registration
  - E. 2014 Regular Monthly Scheduled Meetings (Board, Investments)
11. Old/New Business
12. Adjournment

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

Posted: December 11, 2013  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer