



# City of Austin Police Retirement System

## Investment Committee Agenda

Tuesday, December 17, 2013 at 9:00 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. Northern Trust Company
- C. Capital Point Partners, Advisory Board
- D. Investment Rebalance and Reallocation
- E. Pending Investments (Middle Market)

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

- F. Xtreme Power & SAIL Xtreme Power Notes
- G. VCP, LLC-Gainesville, Georgia

A handwritten signature in black ink that reads "Sampson Jordan".

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

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