



City of Austin Police Retirement System

BOARD MEETING AGENDA

Tuesday, January 21, 2014 at 11:30 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100
At the Police Pension Office

To Approve:

1. Oath of Office for Two Actives, One Retiree Elected Members
A. Tim Atkinson, Mike Jung & Kendall Thomas
2. Police Officer Appointment to Un-expired Term & Oath of Office
3. Certificate of Appreciation Past Trustee, Catherine Haggerty
4. Minutes of the Regular Board Meeting held December 17, 2013
5. Retired Members for December 2013
6. PROP Disbursements for December 2013
7. PROP M/A Deferrals for December 2013
8. Service Credit Purchases for December 2013
9. 4th Quarter 2011-Contribution Refunds October-December 2013

To Discuss and Possibly Take Action On:

10. Chair Election by Board Members
11. Vice Chair Election by Board Members
12. Committee Assignments
 - A. Goals and Objectives Committee
 - B. Investment Committee
 - C. Disability Committee
13. Investment Committee Meeting, January 21, 2014
 - A. Manager Monthly & YTD Performance Report
 - B. International Active Manager Interview
 - 1) Thornburg Investment Mgt.
 - 2) Thomas Siegel & Walmsley, Inc.
 - C. Emerging Market Managers
 - D. World Class Capital Group, Inc.
 - E. CBRE Capital Partners 'SS' Fund
 - F. Pending Investments (Middle Market, Franklin Templeton Global Bonds)
 - G. Investment Rebalancing and Reallocation

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

- H. Xtreme Power & SAIL Xtreme Power Notes
- I. VCP, LLC-Gainesville, Georgia
14. Pension Office Report
 - A. Treasury Report
 - B. 2014 TEXPERS Members Meeting
 - C. 2013 Annual Transactions (Retirements, Refunds, DROPS & PROPS)

15. Old/New Business

16. Adjournment

Posted: January 15, 2014
Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer