



City of Austin Police Retirement System

BOARD MEETING AGENDA

Tuesday, February 18, 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. Minutes of the Regular Board Meeting held on January 21, 2014
2. New Retired Members for January 2014
3. PROP Disbursement(s) for January 2014
4. PROP Monthly Annuity Deferrals for January 2014
5. Service Credit Purchases for January 2014
6. Retiree Survivor & Death Benefit Payments

To Discuss and Possibly Take Action On:

7. Investment Committee Meeting, Tuesday, February 18, 2014
 - a. Manager Monthly & YTD Performance Report
 - b. Emerging Market Equity Managers
 - 1) Lee Munder Capital Group- 9:00 a.m.
 - 2) Eaton Vance Parmetric- 10:00 a.m.
 - c. Mid Cap Value and Growth Equity Managers
 - d. Pending Investments (Middle Market)
 - e. 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

- f. Xtreme Power & SAIL Xtreme Power Notes
- g. VCP, LLC-Gainesville, Georgia

Discussion of the following disability will be closed to the public under the terms of Section 551.078 of the Texas Government Code.

8. Disability Committee Meeting, Tuesday, February 18, 2014
 - a. Continuing Disability Application, Ref#2886
9. Pension Office Report
 - A. Treasury Report
 - B. Government Affairs Consulting Services-'Renewal'
 - C. 2014 NCPERS Conference & K,K,J&L 16th Annual Client Conference
 - D. 4th Quarter 2013, Security Monitoring Report-(BD/SKRW/BL)
 - E. Pension Review Newsletter Topics
 - F. March 20, 2014 "Financial Planning Seminar"

11. Old/New Business

12. Adjournment

Posted: February 11, 2014
Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer