



City of Austin Police Retirement System

Investment Committee Agenda

Tuesday, February 18, 2014 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. Emerging Market Equity Managers
 - 1. Lee Munder Capital Group- 9:00 a.m.
 - 2. Eaton Vance Parmetric-10: a.m.
- C. Mid Cap Value and Growth Equity Managers
- D. Pending Investments (Middle Market)
- E. Investment Rebalancing and Reallocation

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

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

A handwritten signature in black ink, reading "Sampson Jordan".

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