



City of Austin Police Retirement System

BOARD MEETING AGENDA

Tuesday, March 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 February 18, 2014
2. New Retired Members for February 2014
3. PROP Disbursement(s) for February 2014
4. PROP Monthly Annuity Deferrals for February 2014
5. Service Credit Purchases for February 2014

To Discuss and Possibly Take Action On:

6. Investment Committee Meeting, March 18, 2014
 - A. Manager Monthly & YTD Performance Report
 - B. GE Asset Real Estate Lp-Extension
 - C. Mid Cap Value and Growth Equity Manager Selection
 - D. Pending Investments (Emerging 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

- E. Xtreme Power & SAIL Xtreme Power Notes
 - F. VCP, LLC-Gainesville, Georgia
7. Disability Committee Meeting, March 18, 2014
 - A. Continuing Disability Benefit Application for Ref:1118
 - B. Continuing Disability Benefit Application for Ref:2886
 - C. Continuing Disability Benefit Application for Ref:3692
8. Pension Office Report
 - A. Treasury Report
 - B. Internal Control Policy updates (Retiree Payroll/Credit Card & Mobile Devices)
9. Old/New Business
10. Adjournment

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

Posted: March 12, 2014
Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer