



# **City of Austin Police Retirement System**

## **Investment Committee Agenda**

Tuesday, May 20, 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
  - 1) Consents: Texas Land Fund 1&2; LBC Credit LP III 4<sup>th</sup> Amd; WTF Directors Election; Providence Debt Fnd. III (MFN)
- B. Mid Cap Growth Manager Interviews
  - 1. Baird Investment Management
  - 2. Westfield Capital Management Company, LP
- C. Mid Cap Value Manger Interviews
  - 1. Herndon Capital Management
  - 2. Seizert Capital Partners
- D. Transition Management
- 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. SAIL Venture Partner, Fund 1, LP
- G. VCP, LLC Gainesville, Georgia
- H. Security Litigation Lead Plaintiff Role on Weight Watchers, Inc.

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

Posted: May 13, 2014  
Time: 3:00 p.m.

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