



## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BOARD MEETING EDUCATION AND PLANNING WORKSHOP

**Tuesday, July 22, 2014– 8:30 AM**  
**Sunset Villa Meeting Room / The Oasis**  
**6550 Comanche Trail, Austin, TX 78732**

1. Meeting Review
2. Approval of June 24, 2014, Board Meeting Minutes
3. Consideration and possible action on an Investment Management Agreement and Limited Liability and Subscription Agreements with CoreCommodity Management, LLC and authorizing the Board Chair to execute documents related to such agreements
4. National Trends in Public Pension Plans
5. COAERS Historical Retrospective and Horizon Issues
6. Planning for and Managing Investment Change for the Future
7. Understanding Your Fiduciary Obligations
8. Addressing Legal Risks in Private Investments
9. Global Review of Institutional Asset Allocations & Private Equity Discussion
10. Summary & Considerations for Future Agendas

*This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075 or 551.076. System member and citizen comments will be limited to 3 minutes per person.*

Posted Date: July 18, 2014  
City Hall  
City of Austin

Stephen C. Edmonds  
Executive Director