



City of Austin Police Retirement System

Investment Committee Agenda

Wednesday, September 17, 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. Capitol Timberland Investments
- C. Real Estate Portfolio Review
- D. Hedge Fund of Fund Multi-Strategy Search
- E. Investment Rebalancing and Reallocation

Discussion of the following maybe 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, Inc.
- G. SAIL Venture Partners
- H. VCP, LLC Gainesville, Georgia

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

Posted: September 10, 2014

Time: 3:00 p.m.

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