



# City of Austin Police Retirement System

## Investment Committee Agenda

Wednesday, October 15, 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) Huff Secondary Sale Update
  - 2) BTG Pactual Timberland Presentation
  
- B. Asset Allocation Target/Current Update
  - 1) Return Discussion
  - 2) Core Real Estate Candidate Discussion
  
- C. Hedge Fund of Funds Discussion
  - 1) Double Eagle Presentation
  - 2) Hedge Fund of Funds Candidates Discussion
  
- D. 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

- E. Xtreme Power, Inc.
  
- F. SAIL Venture Partners
  
- G. VCP, LLC Gainesville, Georgia
  
- H. Timbervest, LLC

A handwritten signature in black ink that reads "Sampson Jordan".

Posted: October 8, 2014  
Time: 3:00 p.m.

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