



City of Austin Police Retirement System

BOARD MEETING AGENDA

Wednesday, January 21, 2015 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 December 17, 2014
2. Retired Members for December 2014
3. PROP Distribution(s) for December 2014
4. PROP M/A Deferral for December 2014
5. Member Service Credit Purchases for December 2014
6. 4th Quarter 2014-Contribution Refunds October-December 2014

To Discuss and Possibly Take Action On:

7. Ethics Policy Committee Meeting, Tuesday, January 20, 2015
 - A. Ethics Policy Changes
8. Goals & Objective Committee Meeting, Wednesday, January 21, 2015
 - A. Study of Actuarial Cost on Current Benefit Options
9. Investment Committee Meeting, Wednesday, January 21, 2015
 - A. Manager Monthly & YTD Performance Report
 - B. Pending Investment
 1. Morgan Stanley Prime Real Estate Open-End Fund
 - C. Investment Rebalancing and Reallocation
10. Pension Office Report
 - A. Treasury Report
 - B. 2015 TEXPERS Members Meeting
 - C. 2014 Annual Transactions (Retirements, Refunds, DROPS & PROPS)
 - D. Member Cadet Service Petition

11. Old/New Business

12. Adjournment

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

Posted: January 13, 2015
Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer