



City of Austin Police Retirement System

BOARD MEETING AGENDA

Wednesday, February 18, 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. Board Chair Vacancy
2. Minutes of the Regular Board Meeting held on January 21, 2015
3. New Retired Members for January 2015
4. PROP Disbursement(s) for January 2015
5. PROP Monthly Annuity Deferrals for January 2015
6. Service Credit Purchases for December 31, 2014 & January 2015

To Discuss and Possibly Take Action On:

Discussion of the following personnel issues on will be closed to the public under the terms of Section 551.074 of the Texas Government Code.

7. Board Officers
8. Roberts Rule of Order
9. Investments
 - a. Manager Monthly & YTD Performance Report
 - b. Pending Investments (Morgan Stanley Prime RE Fund)
 - c. Investment Rebalancing and Reallocation
10. Goals & Objective Committee Meeting, Wednesday, February 18, 2015
 - a. Ethics Policy Committee Meeting Report, Tuesday, February 17, 2015
 - b. Actuarial Studies
 - 1) Permissive Service Credit Option
 - 2) Retro DROP Option
 - 3) Forward DROP Option
 - 4) Military Service Credit
 - 5) Proportionate Retirement Program Contribution
11. Government Affairs Consulting Services-‘Renewal’

Discussion of the following disability will be closed to the public under the terms of Section 551.078 of the Texas Government Code.

12. Disability Committee Meeting, Wednesday, February 18, 2015
 - a. Continuing Disability Application, Ref#2886
 - b. Continuing Disability Application, Ref#1118
 - c. Continuing Disability Application, Ref#3692
13. Pension Office Report
 - a. Treasury Report
 - b. 4th Quarter 2014, Security Monitoring Report-(BD/SKRW/BL)
 - c. Tenant Lease Renewal for Vytamax, Ste. 103
 - d. Pension Review Newsletter Topics
 - e. March 26, 2015 ‘Financial Planning Seminar’

14. Old/New Business

15. Adjournment

Posted: February 11, 2015
Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer