



# City of Austin Police Retirement System

## BOARD MEETING AGENDA

Wednesday, March 25, 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 on February 18, 2015
2. New Retired Members for February 2015
3. PROP Disbursement(s) for February 2015
4. PROP Monthly Annuity Deferrals for February 2015
5. Service Credit Purchases for February 2015

### To Discuss and Possibly Take Action On:

6. Committee Assignments
  - A. Investment Committee
  - B. Goals & Objective Committee
  - C. Disability Committee
  - D. Legislative Committee
7. Investments Committee Meeting, March 25, 2015
  - A. Manager Monthly & YTD Performance Report
  - B. Global Forest Partners, LLC
  - C. Gainesville MERS/APRS LLC
  - D. Pending Investment ( Morgan Stanley Prime RE)
  - E. Investment Rebalancing and Reallocation

**Discussion of the following may be 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. SAIL Investments
8. Goals & Objective Committee Meeting, March 25, 2015
  - A. Ethics Policy Committee Meeting, March 24, 2015
9. 84<sup>th</sup> Texas Legislative Session-Update
10. Pension Office Report
  - A. Treasury Report & Budget Revisions
  - B. NCPERS Conference Attendance & Delegates

11. Old/New Business

12. Adjournment

**The Board may go into closed session for any matter permitted by law. Any action taken will be in open session.**

Posted: March 18, 2015  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer