



City of Austin Police Retirement System

BOARD MEETING AGENDA

Wednesday, April 15, 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 March 25, 2015
2. New Retired Members for March 2015
3. FWD DROP-Termination & Rollover to PROP for March 2015
4. PROP Disbursement(s) for March 2015
5. PROP Monthly Annuity Deferrals for March 2015
6. Service Credit Purchases for March 2015
7. 1st Quarter 2014-Contribution Refunds/ January-March 2015

To Discuss and Possibly Take Action On:

8. Investments
 - A. Manager Monthly & YTD Performance Report
 - B. Timberland Investment Resources Timber Tract Sale
 - C. Sentinel RE Fund IV & VI Auditor & Appraiser Appointments
 - D. Investment Rebalancing and Reallocation
9. Actuary Study on Proportionate Retirement Contributions
10. Goals & Objective Committee Meeting, April 15, 2015
 - A. APRS Policy Reviews
 1. Ethics Committee Assignments
 2. Travel Policy
 3. Personnel Policy
 4. Staff Salaries
 - B. Pop Up Benefit Actuarial Study
11. 84th Texas Legislative Session Update
12. Pension Office Report
 - A. Treasury Report
 - B. 2014 Actuarial Valuation begins April 2015
 - C. 2014 Audit begins May 4, 2015
 - D. May 27, 2015 'Financial Planning Seminar'
13. Old/New Business
14. Adjournment

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

Posted: April 8, 2015
Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer