



City of Austin Police Retirement System

BOARD MEETING AGENDA

Wednesday, May 20, 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 April 15, 2015
2. New Retired Members for April 2015
3. PROP Disbursement(s) for April 2015
4. PROP Monthly Annuity Deferrals for April 2015
5. Service Credit Purchases for April 2015
6. Retiree Termination & Death Benefit(s) for April 2015

To Discuss and Possibly Take Action On:

7. 84th Legislative Session Update
 8. Investment Committee Meeting, May 20, 2015
 - A. Monthly & YTD Performance Report
 - B. Wellington Energy Fund
 - C. Capital Point Partners
 - D. KBI Water fund
 - E. Investment Rebalancing & Reallocation
 - F. Trinity Industries, Inc. Filing as Lead Plaintiff
 9. Goals & Objective Committee Meeting, May 20, 2015
 - A. APRS Employee Total Compensation Bids
 - B. Training and Research/Travel Expenses
 - C. Ethics Committee Appointment & Timeframes
 10. Pension Office Report
 - A. Treasury Report
 - B. 1st Quarter 2015, Security Monitoring Report-(BD/SKRW/BL)
 11. Old/New Business
 12. Adjournment
- Moment of silence for passed members!

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

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

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

Sampson (Sam) Jordan
Chief Executive Officer