



City of Austin Police Retirement System

BOARD MEETING AGENDA

Wednesday, June 17, 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 May 20, 2015
2. New Retired Members for May 2015
3. FWD DROP Termination & PROP Rollover for May, 2015
4. PROP Disbursement(s) for May 2015
5. PROP Monthly Annuity Deferrals for May 2015
6. Service Credit Purchases for May 2015
7. Retiree Benefit Termination and Death Benefit Payment for May 2015

To Discuss and Possibly Take Action On:

8. Moment of Silence to Recognize Deceased Members
9. Actuarial Assumption & Method Recommendations '2014 Actuarial Valuation'
10. Goals & Objective Committee Meeting, June 17, 2015
 - A. Persimmon Salary Survey Proposal
 - B. Ethics Committee Appointment
 - C. Ethics Financial Disclosures
 - D. Travel/Training, Research & Educational Expenses
11. Investment Committee Meeting, June 17, 2015
 - A. Manager Monthly & YTD Performance Report
 - B. Constitutional Capital Partners
 - C. BTG Pactual Timberland
 - D. Investment Rebalance and Reallocation
 - E. WR Huff Energy Fund Report
12. Pension Office Report
 - A. Treasury Report & Temporary Administrative Assistant
 - B. Statewide Lease Renewal/Security Camera Upgrade
 - C. TEXPERS Summer Education Meeting
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.

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

Posted: June 10, 2015
Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer