



# **City of Austin Police Retirement System**

## **Investment Committee Agenda**

Wednesday, August 19, 2015 at 10:00 a.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100  
At Police Pension Office

### Items to Discuss and Possibly Make Recommendations on:

- A. Manager Monthly & YTD Performance Report
- B. Post Retirement Option Plan (PROP)-Rate of Return
- C. Investment Rebalancing and Reallocation

Discussion of the following maybe closed to the public under the terms of Section 551.071 of the Texas Government Code regarding pending litigation or contemplated litigation

- D. Capital Point Partners
- E. Vertas (aka GTS Transition Commission)

**The Committee 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, which appears to read "Sampson Jordan".

Posted: August 12, 2015  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer  
(512) 416-7672