



# **City of Austin Police Retirement System**

## **Investment Committee Agenda**

Wednesday, September 16, 2015 at 9:30 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
  - 1) Timberland Investment 'Tract 1199' Sell
- B. World Class Capital Group, LLC
- C. Asset Allocation & Investment Policy Statement
- D. Investment Rebalance and Reallocation

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

- E. Capital Point Partners, LLC (aka Princeton Capital)
- F. SAIL Capital Partners, LLC

**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, reading 'Sampson Jordan'.

Posted: September 9, 2015  
Time: 3:00 p.m.

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