



City of Austin Police Retirement System

Board Meeting Agenda

Wednesday, October 21, 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 September 16, 2015
2. New Retired Members for September 2015
3. PROP Distribution(s) for September 2015
4. Member Service Credit Purchases for September 2015
5. Member Refunds of Contributions July-September 2015
6. Retiree Death Benefit Termination & Death Benefit Payment for September 2015

To Discuss and Possibly Take Action On:

7. Moment of Silence to Recognize Deceased Member

Discussion of the following personnel issue will be closed to the public under the terms of Section 551.074 of the Texas Government Code.

8. Staff
9. Goals & Objective Committee Meeting, October 7, 2015
 - A. Hiring Process for the Chief Executive Officer of the Austin Police Retirement System
10. Goals & Objective Committee Meeting, October 21, 2015
 - A. Actuary Foster & Foster, Inc.
 1. Buying Permissive Service Credit with Forward DROP
 2. Service Purchase Factor (Military, Proportionate, Permissive(s), Forfeited)
 - B. Training, Research & Educational Expenses & ACH Payments
 - C. Hiring of Executive Search Consultant
11. Investment Committee Meeting, October 21, 2015
 - A. Manager Monthly & YTD Performance Report
 - B. Rockspring RE (aka McAlister RE) Texas Land Funds 1-6
 - C. Investment Rebalance and Reallocation
12. 2016 TEXPERS Membership Dues
13. 2016 NCPERS Membership Dues
14. Pension Office Report
 - A. Treasury Report
 - B. Active and Retiree Election Notice
 - C. 2015 Property Management Report
 - D. 3rd Quarter Security Monitoring Report -(BD/CMH/SKRW)

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

15. Old/New Business

16. Adjournment

Posted: October 14, 2015
Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer