



City of Austin Police Retirement System

Board Meeting Agenda

Wednesday, November 18, 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 October 21, 2015
2. New Retired Members for October 2015
3. PROP Distribution(s) for October 2015
4. PROP Monthly Annuity Deferrals for October 2015
5. Member Service Credit Purchases for October 2015

To Discuss and Possibly Take Action On:

6. Election Committee Meeting, Friday, October 30, 2015
 - A. Retiree Member Candidate Eligibility
 - B. Police Member Candidate Eligibility
7. Goals & Objective Committee Meeting, Wednesday, November 18, 2015
 - A. Training, Research & Educational Expenses
 - B. The Persimmon Group 'Salary Survey'
8. Investment Committee Meeting, Wednesday, November 18, 2015
 - A. Manager Monthly & YTD Performance Report
 - B. Seizert Capital Mid Cap Value Manager
 - C. Small Cap Search
 - D. Investment Rebalance and Reallocation

Discussion of the following may be closed to the public under the terms of Section 551.071 'Consultation with Attorney' of the Texas Government Code regarding pending litigation or contemplated litigation

- E. Capital Point Partners, LLC
9. Pension Office Report
 - A. Treasury Report
 - B. Actuarial Letter on Retiree COLA
 - C. Actuarial Letter on Vest Member Accum. Dep. Adj.

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

10. Old/New Business

11. Adjournment

A handwritten signature in black ink that reads "Sampson (Sam) Jordan".

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

Sampson (Sam) Jordan
Chief Executive Officer