



City of Austin Police Retirement System

Investment Committee Agenda

Wednesday, November 18, 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. Seizert Capital Mid Cap Value Manager
- C. Small Cap Manager Search
- 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

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 that reads "Sampson Jordan".

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

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