



# City of Austin Police Retirement System

## Board Meeting Agenda

Wednesday, December 16, 2015 at 11:30 a.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100  
At Police Pension Office

### To Approve:

1. Minutes of the Regular Board Meeting held November 18, 2015
2. New Retired Members for November 2015
3. PROP Distribution(s) for November 2015
4. PROP Monthly Annuity Deferrals November 2015
5. Member Service Credit Purchases for November 2015

### To Discuss and Possibly Take Action On:

6. Election Committee Chairperson Report
  - A. Three Police Member Elected
7. Investment Committee Meeting, December 16, 2015
  - A. Manager Monthly and YTD Performance Reports
  - B. Pending Investments- (Morgan Stanley Prime RE, Kennedy Capital Small Cap V)
  - C. Investment Rebalancing & Reallocation
  - D. Capital Point Partners, LLC
8. Goals & Objective Committee Meeting, December 16, 2015
  - A. Training, Research & Educational Expenses
  - B. 2015 Accumulated Adj. for Vest Members
  - C. 2015 Retirees & Beneficiaries COLA's
  - D. 2016 Estimated Budgets:
    - 1) Administrative (Salary, Operational & Contractual)
    - 2) Investments
    - 3) Building
9. CEO Search
10. Pension Office Report
  - A. Treasury Report
  - B. 1<sup>st</sup> Quarter 2016 Educational Conference Registration
  - C. 2016 Regular Monthly Scheduled Meetings (Board, Investments)

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

11. Old/New Business

12. Adjournment

A handwritten signature in black ink, appearing to read "Sampson Jordan".

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

Sampson (Sam) Jordan  
Chief Executive Officer