



# City of Austin Police Retirement System

## Investment Committee Agenda

Wednesday, December 16, 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. Pending Investments (Morgan Stanley Prime RE, Kennedy Capital Small Cap V)
- C. Investment Rebalancing and Reallocation

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

- D. 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: December 9, 2015

Time: 3:00 p.m.

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