

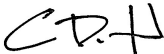


A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING

Wednesday, October 19, 2016 – 5:00 PM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. Welcome, Review of Meeting Agenda, and Introduction of Board Members – Jim Williams, Board Chair
2. Current Public Pension Landscape and COAERS Initiatives – Chris Hanson, Executive Director
3. Overview of COAERS Investments – David T. Veal, Chief Investment Officer
4. Investment Performance Review – Eric Ralph, Summit Strategies Group
5. Actuary's Report on December 31, 2015 Valuation – Lewis Ward, Gabriel, Roeder, Smith & Company
6. General Comments from Members
7. Adjournment

Posted: October 14, 2016
City Hall
City of Austin


Christopher D. Hanson
Executive Director