



# City of Austin Police Retirement System

**Regular Board Meeting Agenda**  
Wednesday, November 16, 2016 at 11:30 a.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100 Austin, Texas 78704

Items For Board Approval:

1. Minutes of the Regular Board Meeting held on October 19, 2016
2. Report of Membership Transactions for October 2016  
CONFIDENTIAL MATERIAL
  - A. New Retired Members
  - B. Forward DROP Activity
  - C. PROP Disbursements
  - D. Service Credit Purchases
  - E. Retiree Survivor & Death Benefit Payments

Items To Discuss and Possibly Take Action On:

3. Update on Building Improvements – Chad Williams, Avison Young
4. City of Austin Audit Request – Montemayor Britton Bender, APRS Auditor
5. System Member Comments Related to Agenda Items
6. Goals & Objectives Committee Meeting Report, November 16, 2016
  - A. Policy Review, Revision and Potential New Policies
    1. Purchase of Pre-Membership Military Service Credit
    2. Qualified Domestic Relations Orders
  - B. Performance Review of the Executive Director
  - C. Fiscal Year 2017 Administrative and Investment Expense Budget
  - D. Training/Education Expense Report for October 2016
7. Investment Committee Meeting Report, November 16, 2016
  - A. Third Quarter Performance Report
  - B. Value Add Real Estate Managers Search
  - C. Investment Policy Statement Update
  - D. Follow-up Action Plan – The Bogdahn Group
8. System Office Report
  - A. Treasury Report for October 2016
  - B. Executive Director Report
    1. Training -- Conference Schedule
    2. Training -- Travel Procedures
    3. Other Administrative Matters
9. Adjournment

**The Board may go into closed session for any matter permitted by law. However, any action taken will be in open session. Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.**

A handwritten signature in blue ink that reads "P. Featherston".

Pattie Featherston, Executive Director