



City of Austin Police Retirement System

Investment Committee Agenda

Wednesday, November 16, 2016

Upon adjournment of the Goals & Objectives Committee, which convenes at 9:30 a.m., but prior to the full Board meeting scheduled at 11:30 a.m.

Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100 Austin, Texas 78704

Items to Discuss for Consideration and to Possibly Make Recommendations on:

1. Third Quarter Performance Report
2. Value Add Real Estate Managers Search
3. Investment Policy Statement Update
4. Follow-up Action Plan – The Bogdahn Group

The committee 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.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.

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

Pattie Featherston, Executive Director