



# City of Austin Police Retirement System

## Investment Committee Agenda

Wednesday, December 14, 2016

Upon adjournment of the Goals & Objectives Committee, which convenes at 9:30a.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. Real Estate Presentations
  - A. AEW Capital Management, LP
  - B. Dune Real Estate Partners, LP
2. Timber Update – BTG Pactual
3. Discussion of DROP and PROP Accounts

**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 "Pattie Featherston".

Pattie Featherston  
Executive Director