



City of Austin Police Retirement System

BOARD MEETING AGENDA

Wednesday, February 15, 2017 at 11:30 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100 Austin, Texas 78704

Items For Board Action or Approval:

1. Oath of Office for Newly-Appointed Trustees
 - A. Tyler Link, Active member
 - B. Keith Harrison, Retired member
2. Election of Board Vice Chair
3. Minutes of the Regular Board Meeting held on January 18, 2016
4. Report of Membership Transactions for January 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 For Consideration and Possible Action:

5. Investment Committee Meeting Report, February 15, 2017
 - A. Fourth Quarter Performance Report
 - B. Educational Briefing on Private Equity
6. Chair Appointment of Board Committees
7. System Office Report
 - A. Treasury Report for January 2016
 - B. Training/Education Expense Report for January 2016
 - C. Executive Director Report
8. 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