



# City of Austin Police Retirement System

## Investment Committee Agenda

Wednesday, April 19, 2017

Upon adjournment of the Disability Committee, which convenes at 9:00 a.m.,  
but prior to the full Board meeting scheduled at 11:30 a.m.

Kendall Thomas, Chesley Wood Building  
2520 South IH 35, Suite 100 Austin, Texas 78704

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

1. Investment Manager Presentations
  - A. Domestic Equity – Baird Mid Cap Growth
  - B. Fixed Income – Orleans Capital
  - C. Hedge Fund of Funds – Double Eagle Capital
2. Private Equity Manager Search

**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