



City of Austin Police Retirement System

REVISED BOARD MEETING AGENDA

Wednesday, April 19, 2017 at 11:30 a.m.

Kendall Thomas, Chesley Wood Building

2520 South IH 35, Suite 100 Austin, Texas 78704

Items For Board Action or Approval:

1. Minutes of the Regular Board Meeting held on February 15, 2017
2. Report of Membership Transactions for February & March 2017
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:

1. Disability Committee Report, April 19, 2017
Discussion of the following disability applications may be closed to the public pursuant to Section 551.078 of the Texas Government Code.
 - A. Continuing Disability Benefit Application for Retiree A
 - B. Continuing Disability Benefit Application for Retiree B
2. Investment Committee Report, April 19, 2017
 - A. Investment Manager Presentations
 1. Domestic Equity: Baird Mid Cap Growth
 2. Fixed Income: Orleans Capital
 3. Hedge Fund of Funds: Double Eagle Capital
 - B. Private Equity Manager Search
3. System Office Report
 - A. Executive Director Report
 - B. Review of Legislation
4. 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.

P. Featherston

Pattie Featherston
Executive Director