



AGENDA

**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
Friday, May 12, 2017 – 9:00 a.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752**

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.
The Committee may deliberate and take action on any of the following items:

1. Review order of business
2. Consider approval of the February 10, 2017 and March 28, 2017 Investment Committee meeting minutes
3. Review of portfolio and asset class performance through first quarter 2017
4. Receive report on portfolio rebalance and cash draw policy
5. Review of investment manager performance through first quarter 2017
6. Discuss strategic partnerships, including:
 - a. Receive presentation from J.P. Morgan Asset Management
 - b. Receive presentation from Neuberger Berman
7. Discuss and consider request for proposal for general investment consultant
8. Discuss investment beliefs
9. Discuss site visit planning
10. Call for future agenda items

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785 or Sec.13, art. 6243n Texas Rev.Civ.Stat. Member comments will be limited to 3 minutes per person.

Posted Date: May 8, 2017
City Hall
Austin, Texas

Christopher Hanson
Executive Director