



City of Austin Police Retirement System

BOARD MEETING AGENDA

Wednesday, May 17, 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 April 19, 2017
2. Report of Membership Transactions for April 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:

3. Investment Committee Report, May 17, 2017
 - A. Private Equity Manager Presentations
 1. Franklin Park
 2. RCP Advisors
 - B. Second Quarter Performance
4. System Office Report
 - A. Treasury Report
 - B. Review of Legislation
 - C. Executive Director Report
5. 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, appearing to read "P. Featherston".

Pattie Featherston
Executive Director