



## AGENDA

**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM  
INVESTMENT COMMITTEE MEETING  
Friday, November 10, 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 August 11, 2017 Investment Committee meeting minutes
3. Review of portfolio, asset class, and investment manager performance through third quarter 2017
4. Discuss and consider real assets portfolio
5. Discuss and consider potential strategic partnerships
6. Discuss and consider Board Approved Policies I-1 “Statement of Investment Policy” and I-2 “Investment Consultant Operational Policy”
7. Discuss and consider investment beliefs
8. Discuss and consider Investment Committee charter
9. Discuss and consider site visits including:
  - A. Board Approved Policy S-1 “Site Visit Policy”
  - B. 2018 site visit calendar
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: November 6, 2017  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director