



City of Austin Employees' Retirement System

AGENDA

**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
Friday, August 17, 2018 – 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 May 18, 2018 Investment Committee meeting minutes – Committee Chair Benson
3. Review of portfolio, asset class, and investment manager performance through second quarter 2018 – RVK
4. Discuss and consider strategic asset allocation
 - A. Staff presentation “Better Results from Asset Allocation” – David Veal
 - B. RVK presentation “Asset Allocation Introduction” – RVK
5. Discuss and consider investment governance, strategy, and resources – David Veal
6. Discuss and consider fixed income portfolio – David Stafford
7. Receive educational presentation on real assets portfolio – RVK
8. Discuss and consider Investment Policy Statement – David Veal
9. Call for future agenda items – Committee Chair Benson

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: August 13, 2018
City Hall
Austin, Texas

Christopher Hanson
Executive Director