



## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM INVESTMENT COMMITTEE MEETING

Friday, February 15, 2019 – 9:00 a.m.  
6850 Austin Center Blvd., Suite 320  
Austin, Texas 78731

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 – Committee Chair Canales-Zarate
2. Consider approval of the November 16, 2018 Investment Committee meeting minutes – Committee Chair Canales-Zarate
3. Review of portfolio, asset class, investment manager performance, and Staff reports through fourth quarter 2018 – David Veal
4. Discuss and review 2019 Capital Market Assumptions and long-term rate of return – David Veal
5. Discuss Investment Policy Statement and Investment Implementation Policy – David Veal
6. Discuss and consider investment manager Premier List – David Stafford
7. Receive educational presentation on benchmarking – RVK  
*\*\*This agenda item is considered in-house training provided by COAERS, an accredited sponsor of Minimum Educational Training (MET) for purposes of fulfilling the Pension Review Board's MET Program requirements.*
8. Discuss and consider amendment to securities lending agreement with Northern Trust – Christopher Hanson
9. Call for future agenda items – Committee Chair Canales-Zarate

***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 following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.***

Posted Date: February 11, 2019  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director