



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM CALLED INVESTMENT COMMITTEE MEETING

Tuesday, March 26, 2019 12:00 PM
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. Discuss and consider Cash and Equivalents investment manager Premier List – David Stafford
3. Review timeline for future Premier List presentations – David Veal
4. Receive presentation from Janus Henderson Investors – Myron Scholes, Ph.D. and Ashwin Alankar, Ph.D.
5. 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: March 22, 2019
City Hall
Austin, Texas

Christopher Hanson
Executive Director