



**AGENDA**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**INVESTMENT COMMITTEE MEETING**

**Friday, May 10, 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 and establish meeting objectives – Committee Chair Canales-Zarate
2. Consider approval of the February 15, 2019 and March 26, 2019 Investment Committee meeting minutes – Committee Chair Canales-Zarate
3. Discuss and consider revisions to Investment Policy Statement (IPS) and Investment Implementation Policy (IIP) – Christopher Hanson
4. Receive update from Chief Investment Officer on implementation of 2018 strategic decisions – David Veal
5. Review of portfolio, asset class, investment manager performance, and Staff reports through first quarter 2019 – David Veal
6. Receive presentation on the uses of futures by institutional investors – David Veal
7. Discuss and consider Premier List for Global Equity – David Stafford
8. 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.*
9. Review meeting key takeaways and 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: May 6, 2019  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director