



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING

Friday, August 16, 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 May 10, 2019 Investment Committee meeting minutes – Committee Chair Canales-Zarate
3. Review of portfolio, asset class, investment manager performance, and Staff reports through second quarter 2019 – David Veal
4. Discuss and consider Premier List for Real Assets – David Stafford
5. Receive presentation on the development of Investment Risk Framework – David Veal
6. Discuss and consider COAERS securities lending program, including educational presentation “Securities Lending Overview” – Jonathan Kowolik, 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.*
7. Discuss and consider the implementation of SB 322 – Christopher Hanson
8. Receive update on investment stewardship and sustainability – David Veal
9. Receive report from Staff regarding custodial banking and securities litigation – Christopher Hanson
10. 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: August 9, 2019
City Hall
Austin, Texas

Christopher Hanson
Executive Director