



City of Austin Employees' Retirement System

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

Friday, November 13, 2020 – 9:00 a.m.

**PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 860 8819 3496**

Note: This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2020.

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 Benson
2. Receive public comments – Committee Chair Benson
3. Consider approval of the Investment Committee meeting minutes for August 21, 2020 meeting and October 28, 2020 meeting – Committee Chair Benson
4. Review investment performance including delegation of authority – David Veal and RVK
5. Review investment strategy including Investment Risk Framework (IRF) – David Stafford
6. Review investment implementation including Premier Lists – Ty Sorrel
7. Discuss and consider Premier Lists for Multi-Asset and Fixed Income & Cash – Ty Sorrel
8. Discuss and consider revisions to Investment Policy Statement (IPS) and Investment Implementation Policy (IIP) – David Veal and Christopher Hanson
9. Discuss and consider proposed 2021 investment budget, including personnel and policy-related matters – David Veal and Christopher Hanson
10. Discuss and consider Investment Consultant review – Committee Chair Benson
11. Receive report on custodial banking transition – Christopher Hanson
12. Review key meeting takeaways and 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 Committee and/or 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: November 9, 2020
City Hall
Austin, Texas

Christopher Hanson
Executive Director