



City of Austin Employees' Retirement System

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

**Friday, February 26, 2021 – 9:00 a.m.**

**PUBLIC PARTICIPATION DIAL IN NUMBER**  
**(346) 248-7799 Meeting ID: 869 9418 2258**

**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 2021.**

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 meeting objectives, order of business, and consider Committee's 2021 work plan – Committee Chair Benson
2. Receive public comments – Committee Chair Benson
3. Consider approval of the November 13, 2020 Investment Committee meeting minutes – Committee Chair Benson
4. Receive report on custodial banking transition – Christopher Hanson
5. Review investment performance including strategy, compliance, and delegation of authority – David Veal and RVK
6. Review investment strategy including Investment Risk Framework (IRF) – David Stafford
7. Review investment implementation including Premier Lists for Multi-Asset and Global Equities – Ty Sorrel
8. Discuss and consider strategic goals, assumptions, guidelines, and policies including proposed updates to Investment Policy Statement and Investment Implementation Policy – David Veal and RVK
9. 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: February 19, 2021  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director