



AGENDA

INVESTMENT COMMITTEE MEETING

Friday, February 18, 2022 – 10:00 AM

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference

Meeting Link: <https://us02web.zoom.us/j/88116811865>

Meeting ID: 881 1681 1865

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.

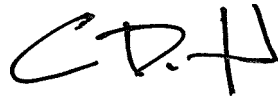
The Committee may deliberate and take action on any of the following items:

1. Call meeting to order – Committee Chair Benson
2. Review order of business and establish meeting objectives – Committee Chair Benson
3. Receive public comments – Committee Chair Benson
4. Consider approval of the November 19, 2021 Investment Committee minutes – Committee Chair Benson
5. Discuss and consider 2022 Investment Committee work plan – Christopher Hanson
6. Review investment performance including strategy, compliance, and delegation of authority – David Stafford and RVK
7. Discuss and consider investment strategy including Investment Risk Framework – David Stafford

8. Discuss and consider investment implementation including Premier List for Multi-Asset –Ty Sorrel
9. Discuss and consider strategic goals and policies of the investment program including:
 - A. Capital markets assumptions, program goals and guidelines – David Stafford and RVK
 - B. Proposed revisions to Investment Policy Statement and Investment Implementation Policy – David Stafford
10. Receive update on Chief Investment Officer position – Christopher Hanson
11. 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 sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: February 14, 2022
City Hall, City of Austin



Christopher D. Hanson
Executive Director