



## AGENDA

### INVESTMENT COMMITTEE MEETING

Friday, August 26, 2022 – 10:00 AM

#### Physical Meeting Location

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

#### Videoconference

Meeting Link: <https://us02web.zoom.us/j/85440153311>

Meeting ID: 854 4015 3311

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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 May 20, 2022 Investment Committee minutes – Committee Chair Benson
5. Review investment performance including strategy, compliance, and delegation of authority - David Stafford and RVK
6. Review investment strategy including Investment Risk Framework – David Stafford
7. Discussion of Asset/Liability Study – David Kushner

8. Receive education on Global Equities asset class including role in the Strategic Asset Allocation and private markets considerations – David Stafford and 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. Discuss and consider investment implementation including Premier List for Global Equities - Ty Sorrel and David Stafford
10. 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: August 19, 2022  
City Hall, City of Austin



Christopher D. Hanson  
Executive Director