



## AGENDA

### INVESTMENT COMMITTEE MEETING

Friday, November 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/89550460986>

Meeting ID: 895 5046 0986

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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.***

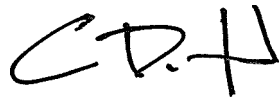
The Committee may deliberate and take action on any of the following items:

1. Call roll of Committee members – 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 August 26, 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. Discuss and consider investment implementation including Premier Lists for Real Assets – David Stafford, Ty Sorrel, and RVK

8. Discuss and consider 2023 Investment Budget – David Stafford, David Kushner
9. Discuss and consider Investment Committee Charter – David Kushner
10. Review 2022 Committee Work Plan and discuss development of 2023 Committee Work Plan – 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: November 14, 2022  
City Hall, City of Austin



Christopher D. Hanson  
Executive Director