INVESTMENT COMMITTEE MEETING AGENDA

Monday, November 16, 2026, 8:00am

This meeting will be held in the **Board and Commissions Room**
at **Austin City Hall, 301 W 2nd Street, Austin, Texas 78701.**

To Discuss and Consider

1. Discuss Private Equity Program Structure and Approach, including Governance and Decision-making Considerations

2. Meketa 3Q26 Investment Performance review, including the following:
    a. Private Equity Program Structure Review
    b. Continuation of Baillie Gifford Evaluation
    c. Meketa 3Q26 Investment Report
    d. Public Manager Fee Review
    e. Economic and Market Update

Austin Firefighters Retirement Fund
4101 Parkstone Heights Drive, Suite 270
Austin, TX 78746
(512) 454-9567

***NOTE**: The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please contact our office at (512) 454-9567 for additional information; TTY users route through Relay Texas at 711.*