



# City of Austin Police Retirement System

## BOARD MEETING AGENDA

Wednesday, January 20, 2010 at 11:30 a.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100  
At the Police Pension Office

To Approve:

1. Oath of Office for Two Actives, One Retiree Elected Members
  - A. Mike Jung, Tim Atkinson, & Kendall Thomas
2. Minutes of the Regular Board Meeting held December 17, 2009
3. Retired Members for December 2009
4. PROP Distribution(s) for December 2009
5. PROP Monthly Annuity Deferrals for January 2010
6. Service Credit Purchases for December 2009
7. 4<sup>th</sup> Quarter 2009-Contribution Refunds October-December 2009

To Discuss and Possibly Take Action On:

8. Chair Election by Board Members
9. Vice Chair Election by Board Members
10. Committee Assignments
  - A. Goals and Objectives Committee
  - B. Investment Committee
  - C. Disability Committee
11. Checking Account Authorized Signatories

**Discussion of the following disability will be closed to the public under the terms of Section 551.078 of the Texas Government Code.**

12. Disability Committee Meeting, January 20, 2010
  - A. Continuing Disability Application for Adam Adams
  - B. Continuing Disability for Lyndon Leuders
  - C. Disability Application for Mike Guerra
13. Investment Committee Meeting, January 20, 2010
  - A. Manager Monthly & YTD Performance Report
  - B. Clinton 'Equity & Multi-strategy' Hedge Fund Performance
  - C. Landbaron RE Management Fee
  - D. Investment Rebalancing and Reallocation
14. Pension Office Report
  - A. Treasury Report
  - B. Aqushen Corporation "Subtenant Agreements"
  - C. 2010 TEXPERS Members Meeting
  - D. 2009 Regular Monthly Scheduled Board Meetings
  - E. 2009 Quarterly Investment Meetings
  - F. 2009 Annual Transactions (Retirements, Refunds, DROPS & PROPS)
  - G. Pension Review Newsletter Topics
  - H. Lead Plaintiff Filing, 'SunPower, Inc.'

15. Old/New Business
  16. Adjournment
- Rudd & Wisdom, Inc. 'Cola Comparison'

Posted: January 15, 2010  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer