



# City of Austin Police Retirement System

## BOARD MEETING AGENDA

Wednesday, February 17, 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. Minutes of the Regular Board Meeting held on January 20, 2010
2. Minutes of the Special Board Meeting held on January 28, 2010
3. New Retired Members for January 2010
4. PROP Disbursement(s) for January 2010
5. PROP Monthly Annuity Deferrals for January & February 2010
6. Service Credit Purchases for January 2010
7. Deceased Benefit Termination, Beneficiary Death Benefit for January 2010

### To Discuss and Possibly Take Action On:

8. Investment Committee Meeting, February 17, 2010
  - A. Manager Monthly & YTD Performance Report
  - B. Guidance Commodity Long/Short Fund
  - C. SRE LP Fund IV & V Performance and Fund IV 'Term Extension'
  - D. CBRE 'SS' Fund Amendment 'Consent' to Agreement
  - E. McAlister RE Fund 2, 3, 4 Management Fees
  - F. Investment Rebalancing and Reallocation
9. Goals & Objective Committee Meeting, February 17, 2010
  - A. Staff Performance Evaluation Report
  - C. Estimated Budget Expenses in 2010
    1. Training/Educational & Site Visit Budget
    2. APRS Police Building Budget
    3. APRS Administrative Budget
10. Disability Committee Meeting, February 17, 2010
  - A. Disability Application & Medical Evaluation on Mike Guerra
11. Proportionate Retirement Death Benefit Fund
12. Pension Office Report
  - A. Treasury Report
  - B. NCPERS Delegates, Beverly Hills, CA
  - C. 4<sup>th</sup> Quarter 2009, Security Monitoring Report-(BD/CMH/SKRW)
  - D. Continuing Disability Report on Wendell Poindexter
13. Old/New Business
14. Adjournment

Posted: February 10, 2010  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer