



# City of Austin Police Retirement System

## BOARD MEETING AGENDA

Wednesday, March 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 February 17, 2010
2. New Retired Members for February 2010
3. PROP Disbursement(s) for February 2010
4. PROP Monthly Annuity Deferrals for March 2010
5. Service Credit Purchases for February 2010

### To Discuss and Possibly Take Action On:

6. Investment Committee Meeting, March 17, 2010
    - A. Manager Monthly & YTD Performance Report
    - B. Brothers Management, 'Bear Inns and Centre Court' Performance
    - C. Thornburg Investment Management, Global Equity Performance
    - D. Investment Rebalancing and Reallocation
      1. Pending Investment
  7. Disability Committee Meeting, March 17, 2010
    - A. Continuing Disability Application on Wendell Poindexter
  8. Pension Office Report
    - A. Treasury Report
    - B. SAIL Venture Partners, LP 'Consent'
    - C. Deputy Director Title Change
    - D. April 21, 2010 Board Date Change
    - E. April 29, 2010 Financial Planning Seminar
  9. Old/New Business
  10. Adjournment
- Rudd & Wisdom, Inc. 'Cola Comparison'

A handwritten signature in black ink, appearing to read "Sampson Jordan".

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

Sampson (Sam) Jordan  
Chief Executive Officer