



# City of Austin Police Retirement System

## Board Meeting Agenda

Wednesday, April 23, 2008 at 11:30 a.m.  
Police Retirement Building, 2520 South I.H. 35, Ste. 100  
At the Police Pension Office

### To Approve:

1. Minutes of the Regular Board Meeting held March 26, 2008
2. New Retired Members for March 2008
3. PROP Disbursement(s) for March 2008
4. PROP Monthly Annuity Deferrals for March 2008
5. Member Service Purchases for March 2008
6. Survivor & Death Benefits March-April 2008
7. Refunds of Contributions for January-March 2008

### To Discuss and Possibly Take Action On:

8. Investment Report on Manager Monthly & YTD Performance Report
  - A. Investment Rebalancing and Allocation
  - B. Pending Investments
9. Pension Office Report
  - A. Treasury Report
  - B. 1<sup>st</sup> Quarter, 2008 Securities Monitoring Report
  - C. Timbervest 2<sup>nd</sup> Amendment to the LP
  - D. Capital Point Partners 2<sup>nd</sup> Amendment to the LP
10. Old/New Business
11. Adjournment

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

Posted: April 17, 2008  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Pension Administrator