



# City of Austin Police Retirement System

## Board Meeting Agenda

Wednesday, May 14, 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 April 23, 2008
2. New Retired Members for April 2008
3. PROP Disbursement(s) for April 2008
4. PROP Monthly Annuity Deferrals for May 2008
5. Member Service Purchases for April 2008

### To Discuss and Possibly Take Action On:

6. Investment Committee Meeting, May 14, 2008
  - A. Manager Monthly & YTD Performance Report
  - B. New Boston Fund
  - C. Main & Main Capital Mgt.
  - D. Capital Point Partners
  - E. Coventry Realty Advisors
  - F. Investment Rebalancing and Reallocation
    1. Pending Investments
7. Goals & Objectives Committee Meeting, May 8, 2008
  - A. Meet & Confer Report on PSD and APD Consolidation
  - B. APRS Participation in Proportionate Retirement Program
    1. Without PSDE or With PSDE
  - C. State/National Actuarial Issues
8. Pension Office Report
  - A. Treasury Report
  - B. Financial Planning Seminar, May 29, 2008
  - C. Pension 101 Seminar, June 26, 2008
  - D. INVESCO II, 2<sup>nd</sup> Amended & Restated LPA, 'Consent'
  - E. CapitalSpring, 'FEPCP-II, 'Consent'

9. Old/New Business

10. Adjournment

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

Posted: May 7, 2008  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Pension Administrator