



Austin Police Retirement System

BOARD OF TRUSTEES INVESTMENT COMMITTEE MEETING AGENDA

May 19, 2021, 10:00 a.m.

Pursuant to the Governor's suspension of certain provisions of the Texas Open Meetings Act in response to the COVID-19 disaster, this meeting will not be held at a physical location but will be conducted virtually. The meeting will be open to the public through the toll-free dial-in number of: **346 248 7799, Meeting ID: 856 0519 9589.**

Members of the public may provide public comment by first registering with the APRS office submitting an email to board@ausprs.org, identifying their name and the agenda topic, no later than 5:00 p.m. on March 23, 2021. The Committee Chair will first call on registered speakers and then ask if there are any other attendees from the public that wish to speak. **All attendees are requested to mute their audio unless called upon by the Committee Chair.**

- I. Call to Order and Roll Call
- II. First Quarter Investment Performance Review (Discussion and Possible Action)
- III. April Monthly Flash Report
- IV. Review of Franklin Park Private Equity Portfolio (Discussion and Possible Action)
- V. Review of Nuance, Midcap Value Manager (Discussion and Possible Action)
- VI. Report on Interim Investment Decisions Between Board Meetings
- VII. Adjournment

All meetings of the Austin Police Retirement System Board of Trustees will be conducted pursuant to the Texas Government Code Chapter 551, the Texas Open Meetings Act ("Act"). At any time during the meeting, the Board Committee reserves the right to meet in a Closed Meeting on any of the above posted agenda items in accordance with the Act or under any other exception for Closed Meetings under the Act. No actions will be taken in Closed Meeting. The Board Committee will reconvene in open session pursuant to Texas Government Code Section 551.102 for discussion and possible decisions concerning any items discussed in the Closed Meeting.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.

Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

Pattie Featherston, Executive Director