



City of Austin Police Retirement System

INVESTMENT COMMITTEE AGENDA

Wednesday, August 16, 2017

Upon adjournment of the Goals and Objectives Committee, which convenes at 8:30 a.m.,
but prior to the full Board meeting scheduled at 11:30 a.m.

Estimated start time is 10:00 a.m.

Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100 Austin, Texas 78704

Items to Discuss for Consideration and to Possibly Make Recommendations on:

1. Fourth Quarter Performance – AndCo Consulting
2. Review of Investment Strategy Roadmap – AndCo Consulting
3. APRS Allocation to Dune Real Estate Partners

The committee may go into closed session for any matter permitted by law. However, any action taken will be in open session. 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.

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.

A handwritten signature in blue ink that reads "P. Featherston".

Pattie Featherston
Executive Director