



City of Austin Police Retirement System

REVISED BOARD OF TRUSTEES INVESTMENT COMMITTEE MEETING AGENDA

August 19, 2020, 9:00 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: 810 3536 7615.**

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 August 18, 2020. 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. Second Quarter Investment Performance Review (Discussion and Possible Action)
- III. July Monthly Flash Report
- IV. International Value Manager Peer Review (Discussion and Possible Action)
- V. International Growth Equity Manager Analysis (Discussion and Possible Action)
- VI. Review List of Educational Topics for Trustee Training (Discussion and Possible Action)
- VII. Report on Interim Investment Decisions Between Board Meetings
- VIII. 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.

The Austin Police Retirement System is an equal opportunity employer/program. This meeting site is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact the System office at (512) 416-7672 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.

Pattie Featherston, Executive Director