



# City of Austin

## Police Retirement System

### M I N U T E S

#### REGULAR MONTHLY BOARD MEETING

Wednesday, May 15, 2019

Location: Kendall Thomas, Chesley Wood Building, 2520 South I.H. 35.

#### Board Members Present

Jim Beck, Chair  
Andrew Romero, Vice Chair  
Keith Harrison  
Tyler Link  
Todd Smith  
Kathie Tovo  
Belinda Weaver  
Chesley Wood  
Carl Zimmerman

#### Board Members Absent

Elaine Hart  
Thomas Hugonnett

#### Consultants Present

Chuck Campbell  
Alyca Riley  
Mark Harkrider  
Jon Breth  
Peter Brown  
Lewis Ward  
Ryan Falls

#### Staff Present

Pattie Featherston  
Stephanie Willie  
John Poth  
Michelle Ruland

#### Others Present

Art Alfaro  
Roger Bailey  
Michael Cowden  
Ken Casaday  
Elijah Myrick  
Selena Xie

#### I. Call to Order and Roll Call

Chair Jim Beck called the meeting to order at 11:55 a.m. and roll call was taken.

#### II. Consent Agenda

##### A. Minutes of the Regular Board Meeting held on April 17, 2019

**Motion was made by Keith Harrison to approve the Minutes of the April 17, 2019 meeting, as presented. Motion was seconded by Todd Smith. Belinda Weaver abstained due to her absence at the last meeting. Motion passed.**

##### B. Approval of Membership Transactions for April 2019

CONFIDENTIAL MATERIAL

1. New Retired Members
2. Forward DROP Activity
3. PROP Disbursements
4. Service Credit Purchases

Motion was made by Committee Chair Todd Smith to invite two emerging markets equity managers, J.P. Morgan and Wellington, to present to the Board on a date to be determined. Motion was seconded by Carl Zimmerman. Motion passed.

V. Executive Director Report

A. Legislative Report

Mark Harkrider, Government Affairs Consultant, provided an update on the current legislative session.

V. Adjournment

Chair Beck adjourned the meeting at 12:20 p.m.

 7/7/19  
Jim Beck, Chair