



AGENDA

INVESTMENT COMMITTEE MEETING

Friday, May 20, 2022 – 10:00 AM

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference

Meeting Link: <https://us02web.zoom.us/j/88928354908>

Meeting ID: 889 2835 4908

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.

The Committee may deliberate and take action on any of the following items:

1. Call meeting to order – Committee Chair Benson
2. Receive update on Chief Investment Officer position – Christopher Hanson
3. Review order of business and establish meeting objectives – Committee Chair Benson
4. Receive public comments – Committee Chair Benson
5. Consider approval of the February 18, 2022 Investment Committee minutes – Committee Chair Benson
6. Review investment performance including strategy, compliance, and reporting - David Stafford and RVK
7. Discuss and consider investment strategy including Investment Risk Framework – David Stafford

8. Receive presentation on Fixed Income asset class and diversification of the Strategic Asset Allocation – David Stafford and RVK

***This agenda item is considered in-house training provided by COAERS, an accredited sponsor of Minimum Educational Training (MET) for purposes of fulfilling the Pension Review Board's MET Program requirements.*

9. Discuss and consider investment implementation including:- Ty Sorrel and David Stafford

- A. Premier List for Fixed Income
- B. Premier List for Cash and Equivalents

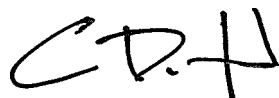
10. Discuss and consider investment beliefs, goals, and strategy – David Stafford

11. Discuss and consider Investment Consultant including annual review and contracting – David Stafford

12. Review key meeting takeaways and call for future agenda items – Committee Chair Benson

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: May 13, 2022
City Hall, City of Austin



Christopher D. Hanson
Executive Director