



## AGENDA

### INVESTMENT COMMITTEE MEETING

Friday, February 24, 2023 – 10:00 AM

#### Physical Meeting Location

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

#### Videoconference

Meeting Link: <https://us02web.zoom.us/j/89116445975>

Meeting ID: 891 1644 5975

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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 roll of Committee members – Committee Chair Liu
2. Review order of business and establish meeting objectives – Committee Chair Liu
3. Receive public comments – Committee Chair Liu
4. Consider approval of the November 18, 2022 Investment Committee minutes – Committee Chair Liu
5. Discuss and consider 2023 Investment Committee Work Plan – Christopher Hanson
6. Review investment performance including strategy, compliance, and delegation of authority – David Stafford and RVK
7. Review 2023 capital market assumptions – David Kushner
8. Discuss and consider Asset/Liability Study – David Kushner, David Stafford, Christopher Hanson, and RVK

9. Discuss and consider Investment Risk Framework Process – David Stafford
10. Discuss and consider investment implementation including Premier List for Multi-Asset – David Stafford, Ty Sorrel, and RVK
11. Discuss and consider proposed revisions to Investment Policy Statement and Investment Implementation Policy – David Kushner
12. Discuss and consider Investment Practices and Performance Evaluation: Scope and RFI – Christopher Hanson and David Kushner
13. Review key meeting takeaways and call for future agenda items – Committee Chair Liu

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: February 17, 2023  
City Hall, City of Austin



Christopher D. Hanson  
Executive Director