



AGENDA

INVESTMENT COMMITTEE MEETING

Thursday, August 22, 2024 10:00 a.m.

Physical Meeting Location

4700 Mueller Blvd., Austin, TX 78723

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.

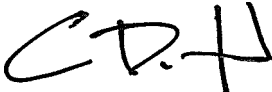
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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

1. Call roll of Committee members – Committee Chair Van Eenoo
2. Review order of business and establish meeting objectives – Committee Chair Van Eenoo
3. Receive public comments – Committee Chair Van Eenoo
4. Consider approval of the May 23, 2024 Investment Committee minutes – Committee Chair Van Eenoo
5. Review of total portfolio, asset class, investment manager performance, and compliance reports for the second quarter – Leo Festino and Stephanie Sorg, Meketa
6. Receive educational presentation on fund governance, investment beliefs, and best practices – Leo Festino, Meketa
7. Discuss 2024 Investment Committee Work Plan and COAERS investment program projects – Committee Chair Van Eenoo
8. Call for future agenda items – Committee Chair Van Eenoo

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: August 16, 2024
City Hall, City of Austin

Handwritten signature of Christopher D. Hanson in black ink.

Christopher D. Hanson
Executive Director