



AGENDA

INVESTMENT COMMITTEE MEETING

Friday, November 17, 2023 10:00 a.m.

Physical Meeting Location

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

Videoconference

Meeting Link: <https://us02web.zoom.us/j/81677431972>

Meeting ID: 816 7743 1972

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 August 25, 2023 Investment Committee minutes – Committee Chair Liu
5. Review investment performance including strategy, compliance, and delegation of authority – David Stafford and RVK
6. Discuss and consider proposed revisions to Investment Policy Statement and Investment Implementation Policy – David Stafford
7. Discuss and consider Investment Risk Framework Process – David Stafford

8. Discuss and consider investment implementation and Premier List for the following:
 - a. Real Assets –Ty Sorrel and RVK
 - b. Fixed Income – David Kushner and RVK
9. Discuss and consider investment consulting services including: – David Kushner
 - a. Request for Proposal for General Investment Consultant
 - b. Request for Information for Private Markets Consulting Services
10. Discuss and consider proposed 2024 investment budget – Christopher Hanson
11. Review 2023 Committee Work Plan and discuss development of 2024 Committee Work Plan – Christopher Hanson
12. 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: November 9, 2023
City Hall, City of Austin



Christopher D. Hanson
Executive Director