



AGENDA

INVESTMENT COMMITTEE MEETING

Thursday, April 11, 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.

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 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 February 22, 2024 Investment Committee minutes – Committee Chair Van Eenoo
5. Discuss and consider Fixed Income asset class including strategic asset allocation and benchmarking – RVK and David Stafford
6. Discuss and consider Cash & Equivalents asset class including strategic asset allocation and benchmarking – RVK and David Stafford
7. Discuss and consider general investment consultant Request for Proposals including:
 - A. Results of scoring submitted bids – David Kushner
 - B. Total scoring process and next steps – Christopher Hanson
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: April 5, 2024
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", with a stylized flourish at the end.

Christopher D. Hanson
Executive Director