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City of Austin Employees' Retirement System

AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
Friday, August 21, 2020 – 9:00 a.m.
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 869 6164 8787

Note: This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2020.

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. Review order of business and establish meeting objectives – Committee Chair Benson

2. Receive public comments – Committee Chair Benson

3. Consider approval of the June 19, 2020 Investment Committee meeting minutes – Committee Chair Benson

4. Review investment performance including delegation of authority – David Veal and RVK

5. Review investment strategy including Investment Risk Framework (IRF) – David Stafford

6. Review investment implementation including Premier Lists – Ty Sorrel

7. Discuss and consider Premier List for Real Assets including proposed revisions to Investment Implementation Policy (IIP) – Ty Sorrel

8. Review proposed process for integrating asset allocation leverage – David Veal

9. Receive update on custodial banking Request for Proposal (RFP) – Chris Hanson

10. 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 following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: August 17, 2020
City Hall
Austin, Texas

Christopher Hanson
Executive Director