



## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM (COAERS) INVESTMENT COMMITTEE MEETING

*This meeting is simultaneously posted as a Called Board Meeting in the event that a Quorum of the Board attends.*

**FRIDAY, FEBRUARY 14, 2014 – 9:00AM  
418 E. HIGHLAND MALL BLVD, AUSTIN, TX 78752**

- 1. Review of Meeting Agenda**
- 2. Minutes of Investment Committee Meetings – Nov. 15, 2013**
- 3. Capital Markets Review & Investment Portfolio Report – 4th Quarter 2013**
- 4. Fixed Income Portfolio - Discussion of Potential Enhancements**
- 5. CIO Report**
  - A. Investment Performance Monitoring
  - B. Active Share Analysis
  - C. Standard Exhibits - strategic allocation, current structure, cash flows and fees
- 6. Commodities Education and Discussion**
- 7. Review of Commodities Investment Management Firms**
- 8. Committee Meeting Schedule and Project Planning for 2014**
- 9. Investment-Related Correspondence**
  - A. Walter Scott – Ian Clark retirement
- 10. Pending Committee Action Items (to be addressed at future meetings)**
- 11. Recommendations to the Board and Notation of any Follow-up Items**

*This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the 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 or 551.076.*

**Posted Date: February 6, 2014  
City Hall  
City of Austin**

**Stephen C. Edmonds  
Executive Director**