



City of Austin Employees' Retirement System

INVESTMENT COMMITTEE MEETING
Friday February 13, 2015

AGENDA

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

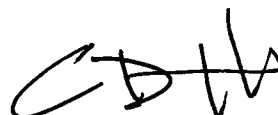
This meeting is simultaneously posted as a Called Board Meeting in the event that a Quorum of the Board attends.

**FRIDAY, FEBRUARY 13, 2015 – 9:00AM
418 E. HIGHLAND MALL BLVD, AUSTIN, TX 78752**

- 1. Review of Meeting Agenda**
- 2. Minutes of Investment Committee Meetings - November 14, 2014**
- 3. Review of Total Portfolio and Asset Class Performance through 4th Quarter 2014**
- 4. Asset Class Review - US Equity - Factor Investing Performance Analysis**
- 5. Asset Class Review - US Equity - Factor Investing Education - Presentation by MSCI**
- 6. Asset Class Review - US Equity - Factor Investing Education - Presentation by ERI Scientific Beta**
- 7. Review of Investment Manager Performance through 4th Quarter 2014**
- 8. Summit Strategies Website Demonstration**
- 9. Investment-Related Correspondence**
 - A. Westfield Capital Management – John Higgins departure**
- 10. Site Visit Planning and 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, 2015
City Hall
City of Austin**


**Christopher D. Hanson
Executive Director**