



## **AGENDA**

### **CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM INVESTMENT COMMITTEE MEETING**

**Friday, November 16, 2018 – 9:00 a.m.  
418 E. Highland Mall Blvd.  
Austin, Texas 78752**

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 – Committee Chair Benson
2. Consider approval of the August 17, 2018 Investment Committee meeting minutes – Committee Chair Benson
3. Review of portfolio, asset class, and investment manager performance through third quarter 2018 - RVK
4. Discuss and consider COAERS investment program, including governance, strategy, and policy – David Veal
  - A. Receive report on investment risk and strategic asset allocation
  - B. Receive report on investment strategy and governance
  - C. Discuss and consider recommendations regarding strategic asset allocation, investment policy statement, and investment implementation policy
5. Discuss and consider 2019 investment resource budget – Christopher Hanson
6. Discuss and consider fixed income portfolio – David Stafford
7. 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 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: November 9, 2018  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director