



**AGENDA**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**CALLED BOARD MEETING**  
**Tuesday, August 27, 2019 – 9:30 AM**  
**6850 Austin Center Blvd., Suite 320, Austin, TX 78731**

*The Board may deliberate and take action on any of the following items:*

1. Call meeting to order – Chair Benson
2. Call roll of Trustees – Chair Benson
3. Review order of business – Chair Benson
4. Investment Committee
  - A. Discuss and consider Real Assets Premier List, investment manager agreements, side letters, and funding implementation plans – David Stafford
  - B. Discuss and consider risk parity portfolio – David Stafford
  - C. Discuss and consider amendment to RVK, Inc. Service Agreement – Christopher Hanson
5.
  - A. Convene into Executive Session pursuant to Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.089, Texas Government Code, to consult with legal counsel and deliberate security assessments or deployments relating to information resources technology, network security information described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices – Chair Benson
  - B. Reconvene into open session to take action as determined appropriate regarding security assessments or deployments relating to information resources technology, network security information described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices – Chair Benson
6. Call for future agenda items – 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: August 23, 2019  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director