



**AGENDA**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**CALLED BOARD MEETING**  
**Wednesday, May 9, 9:00 AM**  
**6386 Austin Center Blvd., Suite 190 Austin, Texas 78731**

1. Call meeting to order
2. Discuss background of COAERS portfolio and investment managers
3. Receive presentation on investment governance
4. Receive report on strategic partnerships
5. Receive educational information on the following:
  - a. Investment risk management
  - b. Active versus passive management
  - c. Investing in private markets

*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, 551.076, or 551.0785, or Sec. 13, art. 624 Texas Rev. Civ. Stat.*

Posted Date: May 2, 2018  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director