



AGENDA

**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
INVESTMENT COMMITTEE MEETING
Friday, May 18, 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
2. Consider approval of the February 16, 2018 Investment Committee meeting minutes
3. Review of portfolio, asset class, and investment manager performance through first quarter 2018
4. Discuss and consider 2018 Asset Liability Study
5. Discuss and consider investment policy statement, investment governance and strategy
6. Discuss and consider fixed income portfolio
7. Discuss and consider international and emerging market equities portfolio
8. Discuss and consider investment staff resources
9. Call for future agenda 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, 551.076, or 551.0785 or Sec.13, art. 6243n Texas Rev.Civ.Stat. Member comments will be limited to 3 minutes per person.

Posted Date: May 14, 2018
City Hall
Austin, Texas

Christopher Hanson
Executive Director