



City of Austin Employees' Retirement System

## AGENDA

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

Friday, November 15, 2019 – 9:00 a.m.  
6850 Austin Center Blvd., Suite 320  
Austin, Texas 78731

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 and establish meeting objectives – Committee Chair Canales-Zarate
2. Consider approval of the August 16, 2019 Investment Committee meeting minutes – Committee Chair Canales-Zarate
3. Receive update on implementation of investment governance and strategy initiatives – David Veal
4. Review of portfolio, asset class, investment manager performance, and Staff reports through third quarter 2019 – David Veal and RVK
5. Receive presentation on the development of Investment Risk Framework (IRF) – David Veal and David Stafford
6. Discuss and consider Investment Policy Statement (IPS) and Investment Implementation Policy (IIP) - David Veal
7. Discuss and consider Investment Committee charter – David Veal
8. Discuss and consider Premier List for Multi-Asset – David Veal and Ty Sorrel
9. Discuss and consider Premier List for Global Equities and Fixed Income – Ty Sorrel
10. Discuss and consider custodial banking services Request for Proposal – Christopher Hanson
11. Discuss and consider proposed 2020 investment budget, including personnel and policy-related matters – David Veal and Christopher Hanson
12. Receive report on Investment Consultant review – Committee Chair Canales-Zarate
13. Review meeting key takeaways and call for future agenda items – Committee Chair Canales-Zarate

*This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or 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 8, 2019  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director