



City of Austin Employees' Retirement System

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

**Friday, June 19, 2020 – 9:00 a.m.
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 860 2224 1815**

Note: This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2020.

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 Benson
2. Receive public comments – Committee Chair Benson
3. Consider approval of the May 15, 2020 Investment Committee meeting minutes – Committee Chair Benson
4. Review investment performance and positioning including Investment Risk Framework (IRF) – David Veal and David Stafford
5. Discuss and consider investment strategy – David Veal
6. Discuss and consider equity indexing strategy and Premier List for Global Equity – David Stafford and Ty Sorrel
7. Discuss and consider custodial banking Request for Proposal (RFP) – Christopher Hanson
8. Review meeting key takeaways and 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 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: June 12, 2020
City Hall
Austin, Texas


Christopher Hanson
Executive Director