



AGENDA

INVESTMENT COMMITTEE MEETING

Thursday, May 23, 2024 10:00 a.m.

Physical Meeting Location

4700 Mueller Blvd., Austin, TX 78723

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code, provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.

Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

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

1. Call roll of Committee members – Committee Chair Van Eenoo
2. Review order of business and establish meeting objectives – Committee Chair Van Eenoo
3. Receive public comments – Committee Chair Van Eenoo
4. Consider approval of the April 11, 2024 Investment Committee minutes – Committee Chair Van Eenoo
5. Receive reports on first quarter investment performance and capital markets, including strategy and compliance – Spencer Hunter and Ian Bray, RVK
6. Discuss and consider Real Assets asset class including strategic asset allocation, benchmarking, and asset class review – Spencer Hunter, RVK and David Stafford
7. Discuss and consider Fixed Income asset class and policy guidelines –

Spencer Hunter, RVK and David Stafford

8. Discuss and consider request for proposal for COAERS general investment consultant – Committee Chair Van Eenoo
9. Call for future agenda items – Committee Chair Van Eenoo

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 sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: May 17, 2024
City Hall, City of Austin



Christopher D. Hanson
Executive Director