



City of Austin Employees' Retirement System

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

**Friday, March 27, 2020 – 11:00 a.m.**  
**PUBLIC PARTICIPATION DIAL IN NUMBER**  
**(346) 248-7799 Meeting ID: 787 151 617**

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. Receive update on COAERS portfolio – David Veal
4. Discuss and consider investment strategy and governance, including: – David Veal
  - A. Strategic Asset Allocation
  - B. Investment Risk Framework
  - C. Investment Policy Statement
  - D. Investment Implementation Policy
5. Discuss and consider Premier Lists, including: – David Veal
  - A. Fixed Income and Cash
  - B. Global Equities
  - C. Real Assets
  - D. Multi-Asset
6. 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, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.***

Posted Date: March 24, 2020  
City Hall  
Austin, Texas

Christopher Hanson  
Executive Director