



AGENDA

INVESTMENT COMMITTEE MEETING

Thursday, February 22, 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.

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. 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 November 17, 2023 and January 19, 2024 Investment Committee minutes – Committee Chair Van Eenoo
5. Discuss 2024 Investment Committee Work Plan – Committee Chair Van Eenoo
6. Discuss and consider Investment Committee Charter – Committee Chair Van Eenoo
7. Discuss and consider total portfolio and asset class performance through fourth quarter 2023, including strategy, implementation, and staff reports – RVK, David Stafford, and Ty Sorrel
8. Discuss and consider private markets program including draft strategic plan – David Kushner, RVK

9. Discuss and consider Investment Practices and Performance Evaluation report – RVK
10. Discuss and consider review of policy and processes of investment program – Christopher Hanson
11. Discuss and consider bids from general investment consultant requests for proposal – David Kushner
12. 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: February 16, 2024
City Hall, City of Austin



Christopher D. Hanson
Executive Director