



City of Austin Police Retirement System

INVESTMENT COMMITTEE AGENDA

Wednesday, May 17, 2017, 9:00 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100 Austin, Texas 78704

Items to Discuss for Consideration and to Possibly Make Recommendations on:

1. Private Equity Manager Presentations
 - A. Franklin Park
 - B. RCP Advisors
2. Second Quarter Performance

The committee may go into closed session for any matter permitted by law. However, any action taken will be in open session. 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.

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.

A handwritten signature in blue ink, appearing to read "Pattie Featherston".

Pattie Featherston
Executive Director