



## AGENDA

### INVESTMENT COMMITTEE MEETING Thursday, November 22, 2024 10:00 a.m.

**Physical Meeting Location**  
4700 Mueller Blvd., Austin, TX 78723

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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.

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 August 22, 2024 Investment Committee minutes – Committee Chair Van Eenoo
5. Review of total portfolio, asset class, investment manager performance, and compliance reports for the third quarter – Leo Festino and Stephanie Sorg, Meketa
6. Receive educational presentation on private equity – Leo Festino, Meketa  
*\*\*This agenda item is considered in-house training provided by COAERS, an accredited sponsor of Minimum Educational Training (MET) for purposes of fulfilling the Pension Review Board's MET Program requirements.*
7. Discuss and consider COAERS investment policy statement and strategic asset allocation – Leo Festino, Meketa and Christopher Hanson
8. Discuss and consider request for proposal for private markets consultant – David Kushner
9. Discuss and consider 2025 investment resource budget – David Stafford

10. Discuss 2024 Investment Committee Work Plan and development of 2025  
Committee work plan – Committee Chair Van Eenoo

11. 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: November 15, 2024  
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", is positioned above the printed name and title.

Christopher D. Hanson  
Executive Director