



## AGENDA

### INVESTMENT COMMITTEE MEETING

Tuesday, December 17, 2024 9:00 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. Discuss and consider Fixed Income recommendations – Leo Festino, Meketa and David Stafford
5. Discuss and consider Investment Policy Statement and repeal of Investment Implementation Policy – Christopher Hanson
6. Review 2025 Investment Committee Work Plan – Committee Chair Van Eenoo
7. 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: December 13, 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