

DRAFT

City of Alexandria  
Firefighters and Police Officers Pension Plan  
Interim Meeting  
October 10, 2013  
8:30 A.M.  
Agenda

Location: Sister Cities, City Hall Room 1101

1. Approval of meeting minutes
  - a. September 12, 2013 **ACTION ITEM**
2. Administrator's Report – Staff (5 – 10 minutes)
  - a. Regular Investment Reports
    - i. Rebalancing and Investment Report
    - ii. Private Equity (Hamilton Lane)
  - b. Other items
    - i. Education: seminars, conferences and training **ACTION ITEM**
      1. AMRSVA October 20-21 Marriott Hotel, Alexandria
    - ii. Follow-up items – securities lending
    - iii. Short Sales (Prep for November Ryan Larson of Research Affiliates)
  - c. Recommended Motions
3. Old Business
  - a. Farmland
  - b. ICMARC Update
  - c. Adjustment Mechanism – disability chart
  - d. Diversification
4. New Business
5. Next Meetings
  - a. AMRS-VA (Not a public board meeting)
    - i. Sunday – Monday, October 20<sup>th</sup> – 21<sup>st</sup> Association of Municipal Retirement Systems of Virginia (AMRS-VA), Alexandria 4641 Kenmore Ave Alexandria, VA 22304, Sunday 1:00 PM until Monday afternoon. The theme is real assets.
  - b. Board Meetings
    - i. Thursday – November 14<sup>th</sup> 8:30 at AM, Sister Cities 1101, Joint Due Diligence Meeting
6. Adjournment

**ACTION ITEMS** may require the Board to make a motion or provide direction to Staff.