

FIRE & POLICE PENSION FUND, SAN ANTONIO
Investment Committee Meeting / Board of Trustees
Wednesday, August 21, 2019
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
9:00 a.m.

AGENDA

I. Roll Call

- **Executive Session.** Pursuant to Chapter 551 of the Texas Government Code, including the following: Pursuant to §551.071, Tex. Govt. Code, the Committee may consult with the Fund's attorney(s) to seek their advice about a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

Pursuant to §551.072, Tex. Govt. Code, the Board may deliberate the purchase, exchange, lease or value of real property.

Discussion and Possible Action on the following:

- II. Approval of Minutes of July 19, 2019**
- III. Attucks Emerging Manager Program and Recommendations**
- IV. NEPC Quarterly Performance Review**
- V. Bloomfield Capital Presentation**
- VI. Real Estate Private Debt Search**
- VII. Hard Asset Private Debt Search Update and Possible Reclassification**
- VIII. Opportunistic Distressed Private Debt Search**
- IX. Apollo Private Equity Funds Update**
- X. Property Holding Corporation – Options Regarding Sale of Office Buildings**
- XI. Adjournment**

NOTE:

ENUMERATED AGENDA ITEMS ARE ASSIGNED NUMBERS FOR EASE OF REFERENCE ONLY AND WILL NOT NECESSARILY BE CONSIDERED BY THE BOARD IN THAT PARTICULAR ORDER. FOR THOSE WHO NEED ASSISTANCE DUE TO PHYSICAL CHALLENGES, ACCOMMODATIONS CAN BE MADE BY CONTACTING THE EXECUTIVE DIRECTOR AT 534-3262. ALTHOUGH THIS IS A COMMITTEE MEETING, IT IS POSSIBLE THAT A QUORUM OF THE FULL BOARD MAY ATTEND AND PARTICIPATE.