

MINUTES
INVESTMENT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, OCTOBER 18, 2017
PENSION OFFICE – 8:00 A.M.

Roll Call	Mr. Reed called the meeting to order at 8:02 A.M.
Committee Members Present	Dean Pearson, Fire Representative; Larry Reed, Fire/Retiree Representative; J.T. Trevino, Fire Representative; Harry Griffin, Police/Retiree Representative;
Committee Members Absent	Jim Smith, Police Representative;
Others Present	Jimmy Foster, Police Representative; Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Matthew O'Reilly, CIO; Gail Jensen, General Counsel; Sinclair Nagy, Investment Analyst; Jason Hsu, Investment Analyst;

Mr. Reed called the meeting to order at 8:02 AM

Private Equity and Private Debt Manager Workshop

- The Investment Committee held its semi-annual workshop on Wednesday, October 28, 2017. 13 of SAFP's managers came in to present updates on their underlying portfolio companies, as well as the performance of the funds as a whole.

Mr. Griffin joined the meeting at 9:47am.

Mr. Griffin left the meeting at 2:15pm.

Mr. Pearson left the meeting at 2:17pm.

ADJOURNMENT: Mr. Trevino made a motion to adjourn at 3:00 PM, which carried unanimously.

Approved this ____ day of _____, 2017.

Larry Reed, Investment Committee Chairman