MINUTES

INVESTMENT COMMITTEE MEETING FIRE AND POLICE PENSION FUND, SAN ANTONIO WEDNESDAY, OCTOBER 21, 2015 PENSION OFFICE – 7:30 A.M.

Roll Call Mr. Ury called the meeting to order at 7:30 A.M. Shawn Ury, Police Representative; Dean Pearson, Fire Committee Members Present Representative; Larry Reed, Fire/Retiree Representative; Jim Smith, Police Representative; Harry Griffin; Police/Retiree Representative Committee Members Absent Others Present J.T. Trevino, Fire Representative; Warren Schott, Executive Director; Matthew O'Reilly, CIO; Will Albright, Investment Analyst; Tyler DuBose, Investment Analyst Mr. Ury called the meeting to order at 7:30 AM Private Equity / Private Debt Manager Workshop • Private Equity and Private Debt managers and representatives discussed various issues regarding current and future market conditions. In addition, Private Equity and Private Debt investment managers presented firm-related performance within respective strategies. Mr. Ury made a motion to adjourn at 4:00 PM and carried **ADJOURNMENT:** unanimously.

Shawn Ury, Investment Committee Chairman