

FIRE & POLICE PENSION FUND, SAN ANTONIO
Personnel/Audit Committee/Committee of the Board
Tuesday, December 12, 2017
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
10:00 a.m.

AGENDA

1. Roll Call

Executive Session: 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.

Pursuant to §551.074, Tex. Govt. Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s) (including the Executive Director and trustees) as well as performance updates for Investment Analysts.

Discussion and Possible Action on the following items:

- 2. Regular Meeting Minutes – November 2, 2017**
- 3. Securities Litigation Representation**
- 4. 2018 Annual Budget**
- 5. 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.