FIRE & POLICE PENSION FUND, SAN ANTONIO

Personnel/Audit Committee Meeting
Wednesday, November 18, 2026
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
Upon Adjournment of the Investment Committee Meeting
But not before 11:30 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.

Discussion and Possible Action on the following items:

2. **Approval of Minutes of July 22, 2026**

3. **2027 Annual Budget (*Note – The adoption of the Pension Fund's Annual Budget will have no direct impact on property taxes.)**

4. **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 SUCH AS TRANSLATION, INTERPRETATION, OR AUXILIARY AIDS OR SERVICES CAN BE MADE BY CONTACTING THE EXECUTIVE DIRECTOR AT 210-534-3262 FOUR (4) BUSINESS DAYS PRIOR TO THE DATE OF THE MEETING TO ENSURE AVAILABILITY. ALTHOUGH THIS IS A COMMITTEE MEETING, IT IS POSSIBLE THAT A QUORUM OF THE FULL BOARD MAY ATTEND AND PARTICIPATE.

NOTE REGARDING PUBLIC COMMENTS:
SECTION 551.007 OF THE TEXAS GOVERNMENT CODE ALLOWS MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING ANY ITEM ON THE AGENDA DURING THE BOARD'S CONSIDERATION OF THAT ITEM. THE BOARD HAS ADOPTED RULES REGARDING SUCH PUBLIC COMMENTS (AVAILABLE UPON REQUEST AT THE PENSION FUND OFFICE). IN ACCORDANCE WITH THOSE RULES, INDIVIDUALS WILL BE GIVEN UP TO 3 MINUTES (6 MINUTES IF TRANSLATION IS NEEDED) PER ITEM, AND MUST REGISTER AT LEAST 5

MINUTES IN ADVANCE OF THE MEETING. PLEASE SEE THE RULES FOR ADDITIONAL DETAILS.