

**FIRE & POLICE PENSION FUND, SAN ANTONIO**  
**Occupational Death Benefit Committee/Committee Meeting of the Board**  
**Thursday, December 20, 2018**  
**Fire and Police Pension Fund, San Antonio**  
**11603 W. Coker Loop, Suite 201**  
**San Antonio, Texas 78216**  
**2:30 p.m.**

**AGENDA**

**1. Roll Call**

**Executive Session:** Pursuant to §551.071, Tex. Government Code, the Board may consult with the Fund's attorney(s) to seek legal 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.

**Discussion and Possible Action on the following items:**

- 2. Purpose of Ad Hoc Occupational Death Benefit Committee**
- 3. Potential Parameters of and Considerations for Occupational Death Benefit**
- 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 CAN BE MADE BY CONTACTING THE EXECUTIVE DIRECTOR AT 534-3262.