

FIRE & POLICE PENSION FUND, SAN ANTONIO
Investment Committee Meeting / Special Board Meeting
Special Meeting of the Board of Trustees
Wednesday, December 9, 2015
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
10:30 a.m.

AGENDA

I. 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.

Discussion and Possible Action on the following:

II. Approval of Minutes on September 23, 2015, October 21, 2015 and November 18, 2015

III. Emerging Manager Search for Fixed Income and Hedge Fund

Discussion and Possible Action by the Board of Trustees on the following:

IV. Line of Credit, Including Resolution Authorizing Pledge of Securities Account(s) and Other Actions

V. 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. *THIS IS PRIMARILY A COMMITTEE MEETING, BUT A QUORUM OF THE FULL BOARD IS EXPECTED TO ATTEND AND TAKE ACTION AS THE FULL BOARD, WHERE INDICATED.*