

FIRE & POLICE PENSION FUND, SAN ANTONIO
Investment Committee Meeting / Committee of the Board of Trustees
Wednesday, March 19, 2014
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
9:00 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.**

Pursuant to §551.072, Tex. Govt. Code, the Committee may deliberate the purchase, exchange, lease or value of real property.

Discussion and Possible Action on the following:

- II. Approval of Minutes on February 19, 2014**
- III. Private Equity Finalist Presentations/Selection**
- IV. Rebalance**
- V. Golden Tree Distressed Fund II Commitment**
- VI. Real Estate and Legal Consultants**
- VII. Educational Topic**
- VIII. 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.