

**FIRE & POLICE PENSION FUND, SAN ANTONIO**  
**Investment Committee Meeting / Committee of the Board of Trustees**  
**Wednesday, June 22, 2016**  
**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.

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

- II. Approval of Minutes on May 18, 2016**
- III. Potential Real Asset Re-Ups**
- IV. Manager Updates**
- V. Hedge Fund Analysis**
- VI. Asset Allocation Rebalance**
- VII. Adjournment**

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.