

FIRE & POLICE PENSION FUND, SAN ANTONIO
Investment Committee Meeting / Committee of the Board of Trustees
Wednesday, November 18, 2015
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
1:00 p.m. or upon adjournment of the Property Holding Corp. Meeting

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 and October 21, 2015

III. Quarterly Update

IV. Active Manager Risk Budget Analysis

V. Hedge Fund Finalists

VI. Risk Parity

VII. SilverLeaf disclosure on Medley III

VIII. Emerging Manager search for U.S. Large Cap

IX. LGC Ch. 176 Forms CIS & CIQ

X. 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.