

MINUTES
INVESTMENT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, APRIL 23, 2014
PENSION OFFICE – 7:30 A.M.

Roll Call	Mr. Smith called the meeting to order at 8:00 A.M.
Committee Members Present	Jim Smith, Police Representative; Harry Griffin, Police/Retiree Representative; Dean Pearson, Fire Representative; Larry Reed, Retired Fire Representative
Committee Members Absent	Art Hall, City Councilman; J.T. Trevino, Fire Representative
Others Present	Shawn Ury, Active Police Trustee; Warren Schott, Executive Director; Matthew O'Reilly, CIO; Mark Gremmer, Deputy Director; Will Albright, Investment Analyst; Tyler DuBose, Investment Analyst; Erik Dahler, Internal Counsel; Frank Burney, Legal Counsel; Keith Stronkowsky, NEPC; Harland Abraham, Northern Trust

Mr. Smith called the meeting to order at 8:00 AM

Manager's Workshop

- Long-only investment managers and representatives discussed various issues regarding current and future conditions.

ADJOURNMENT: Mr. Smith made a motion to adjourn at 4:30 PM and carried unanimously.

Approved this ____ day of _____, 2014.

Jim Smith, Investment Committee Chairman