

**MINUTES**  
**INVESTMENT COMMITTEE MEETING**  
**FIRE AND POLICE PENSION FUND, SAN ANTONIO**  
**WEDNESDAY, DECEMBER 16, 2020**  
**PENSION OFFICE**  
**9:00 A.M.**

<b>Roll Call</b>	Mr. Griffin called the meeting to order at 9:00 A.M.
<b>Committee Members Present</b>	Harry Griffin, Police/Retiree Representative; Larry Reed, Fire/Retiree Representative; Jimmy Foster, Police Representative; Dean Pearson, Fire Representative
<b>Committee Members Absent</b>	Justin Rodriguez, Mayoral Designee
<b>Others Present</b>	Jim Smith, Police Representative; Vance Meade, Fire Representative; Warren Schott, Executive Director; Cary Hally, Chief Investment Officer; Giovanni Núñez, Investment Analyst; Wesley Levanduski, Investment Analyst; Gail Jensen, General Counsel; Mark Gremmer, Deputy Director

**Approval of Minutes of November 12, 2020**

- Mr. Reed made a motion to approve the minutes of the November 12, 2020 Investment Committee meeting. The motion carried unanimously.

**Opportunistic Real Estate Search Finalist Presentations**

- Finalist virtual presentations for the opportunistic real estate search were held. Mr. Foster made a motion to recommend to the Board to commit \$15 million to Kayne Anderson Real Estate Partners VI. The motion carried unanimously.

**Real Estate Re-Up Possible Commitments**

- Discussions were held on possible real estate re-up commitments. Mr. Foster made a motion to recommend to the Board to commit \$15 million to Covenant Apartment Fund X and \$15 million to DSF Multi-Family Fund-2019. The motion carried unanimously.

**Executive Session**

- At 12:49 PM, the Investment Committee went into Executive Session pursuant to Section 551.071 of the Texas Government Code and reconvened at 1:11 PM.

**Bloomfield Capital Income Fund V Series Allocation**

- Discussions were held on possibly rolling the uncalled commitment in Bloomfield Capital Income Fund V Series A into the next series. No action was taken.

**Adjournment:**

Mr. Reed made a motion to adjourn at 1:12 P.M. The motion carried unanimously.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2021.

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Harry Griffin, Investment Committee Chairman