

**FIRE & POLICE PENSION FUND, SAN ANTONIO**  
**Ad Hoc Government and Public Relations Committee Meeting/  
Committee of the Board**  
**Wednesday, December 9, 2015**  
**Fire and Police Pension Fund, San Antonio**  
**11603 W. Coker Loop, Suite 201**  
**San Antonio, Texas 78216**  
**11:00 a.m. or Upon Adjournment of the  
Investment Committee/Special Board Meeting**

**AGENDA**

**1. 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 with the Open Meetings Act, including interpretation of Pension Law and requests for information

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

- 2. Approval of Minutes of November 12, 2015**
- 3. Public Relations Contract**
- 4. 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.