

**FIRE & POLICE PENSION FUND, SAN ANTONIO**  
**Personnel/Audit Committee/Committee of the Board**  
**Wednesday, February 15, 2017**  
**Fire and Police Pension Fund, San Antonio**  
**11603 W. Coker Loop, Suite 201**  
**San Antonio, Texas 78216**  
**11:30 a.m. or upon adjournment of the**  
**Property Holding Corporation Meeting**

**AGENDA**

**1. Roll Call**

**Executive Session:** Pursuant to §551.071, Tex. Govt. Code, the Committee may consult with the Fund's attorney(s).

Pursuant to §551.074, Tex. Govt. Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s); including the Executive Director and trustees.

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

**2. Regular Meeting Minutes – January 26, 2017**

**3. Budget Amendment**

**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.