

FIRE & POLICE PENSION FUND, SAN ANTONIO
Personnel/Audit Committee/Committee of the Board
Tuesday, September 23, 2014
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
8:30 a.m.

AGENDA

1. Roll Call

Executive Session: Pursuant to §551.071, Tex. Govt. Code, the Committee may consult with the Fund's attorneys to seek their advice about a matter in which the duty of the attorneys to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts, or to discuss pending or contemplated litigation or settlement offers.

Pursuant to §551.074, Tex. Govt. Code, the Committee may deliberate the appointment, employment, evaluation, or duties, of individual Fund employees; including the Executive Director.

Discussion and Possible action on the following items:

- 2. Regular Meeting Minutes – August 27, 2014**
- 3. 2014-2015 Annual Budget Review**
- 4. Audit Engagement Letter**
- 5. 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.