

**FIRE & POLICE PENSION FUND, SAN ANTONIO**  
**SA F & P Property Holding Corp.**  
**Board of Directors**  
**August 22, 2019**  
**Fire and Police Pension Fund, San Antonio**  
**11603 W. Coker Loop, Suite 201**  
**San Antonio, Texas 78216**  
**Upon Adjournment of the Legislative Committee Meeting**  
**but not before 9:30 a.m.**

**AGENDA**

**1. Roll Call**

**Executive Session:**

**Pursuant to § 551.071 of the Texas Government Code, the Board 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, and pending or contemplated litigation including the Bexar County Appraisal District matter.**

**Pursuant to §551.072, Tex. Govt. Code, the Board may deliberate the purchase, exchange, lease or value of real property.**

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

- 2. Approval of Minutes of May 22, 2019 Regular Meeting of Board of Directors**
- 3. Annual Audit**
- 4. Pension Fund Office Expansion**
- 5. Update on Options Regarding Shavano Centers III and IV**
- 6. 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 MEETING OF THE SA FIRE & POLICE PROPERTY HOLDING CORP. (NOT ITSELF SUBJECT TO TEXAS OPEN MEETINGS REQUIREMENTS), IT IS POSSIBLE THAT A QUORUM OF THE FULL BOARD MAY ATTEND AND PARTICIPATE.