

**MINUTES OF REGULAR MEETING OF DIRECTORS
OF SA F&P PROPERTY HOLDING CORP.**

A regular meeting of the Board of Directors of SA F&P PROPERTY HOLDING CORP. (“Corporation”) was held at the San Antonio Fire & Police Pension Fund Office on the 25th day of August 2023, in accordance with the provisions of the Bylaws of the Corporation.

At 11:14 a.m., President Shawn Griffin called the meeting to order. Warren Schott, Secretary of the Corporation, called the roll and announced that a quorum was present. President Griffin and Vice President Dean Pearson were present. Second Vice President Amanda Viera was absent. Pension Fund Staff Mark Gremmer, Rick Matye, and Gail Jensen also were in attendance.

The Board then recessed to Executive Session at 11:15 a.m. pursuant to Texas Gov. Code § 551.071, and reconvened at 11:52 a.m.

The first order of business was the approval of the Minutes of the July 17, 2023, Regular Meeting of the Board of Directors. Upon motion by Mr. Pearson, seconded by President Griffin, the Minutes were approved unanimously.

There being no further business, upon motion duly made by Mr. Pearson, seconded by President Griffin, the meeting was adjourned at 11:53 a.m.

Warren Schott, Secretary

APPROVED:

Shawn Griffin, President