



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

AGENDA
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
Tuesday March 22, 2011 – 2:00 p.m.

1. Call to Order:
2. Roll call:
3. EXECUTIVE SESSION (Discussion only – Closed to Public):
The Board of Trustees may close the meeting to the public at any time and hold an Executive Session pursuant to the Texas Open Meetings Act, Chapter 551.071, of the Texas Government Code. Such Act provides for Executive Session on any matter to be considered during the meeting as it relates to consultation with attorneys, real property, personnel and other matters. While any matter on the Agenda may also be discussed, these specific matters will be discussed with counsel in Executive Session:
4. Minutes – Discussion and possible action on February 7 & 8 workshops, February 22, 2011, and March 4, 2011 minutes:
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - Townsend Core Plus Real Estate Fund- , L.P.
 - Hedging proposal from Bogdahn Group
 - b. Personnel/Audit:
 - c. Benefits:
 - Update on ERRP
 - d. Legislative
6. Administrative report (discussion and possible action):
 - a. Financial reports for February 2011 and list of expenditures.
7. Consultant Reports (discussion and possible action):
 - a. Legal: report by Frank Burney regarding standards of conduct.
 - b. Actuaries: report by Mark Fenlaw on October 1, 2010 actuarial valuation

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8. Educational Opportunities (discussion and possible action):

- Police, Fire & Public Pensions Forum April 15-16, 2011
- 2011 Thornburg Institutional Client Conference May 4-7, 2011
- NCPERS Annual Conference and Exhibition May 21-26, 2011

9. Other items requiring board action:

10. Members to be heard:

11. 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 James Bounds at 220-1385.

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