



# FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

AGENDA  
BOARD OF TRUSTEES MEETING  
FIRE AND POLICE RETIREE HEALTH CARE FUND  
Tuesday April 19, 2011 – 10:00 a.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 March 22, 2011 minutes:
5. Committee Reports (discussion and possible action):
  - a. Investments:
    - Consideration of engagement of Bogdahn Group as investment consultants.
  - b. Personnel/Audit:
  - c. Benefits:
  - d. Legislative
6. Administrative report (discussion and possible action):
  - a. Financial reports for March 2011 and list of expenditures.
7. Consultant Reports (discussion and possible action):
  - a. Legal: report by Frank Burney.
  - b. Rudd and Wisdom: 2010 Actuarial assumptions and report.
8. Educational Opportunities (discussion and possible action):
  - OPAL 8<sup>th</sup> Annual Emerging Managers Summit May 15- 17, 2011
  - Longroad Annual Investor Meeting July 11-12, 2011
  - IFEBP 57<sup>th</sup> Annual Employee Benefit Conference Oct 30- Nov 2, 2011

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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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