



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



REVISED AGENDA
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
Tuesday September 20, 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 and 551.074, 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:

- Personnel Issues.

4. Minutes – Discussion and possible action on August 23, 2011 minutes:

5. Committee Reports (discussion and possible action):

a. Investments:

- \$10 million commitment to Iron Point Real Estate Partners II, L.P.

b. Personnel/Audit:

- Hiring receptionist.
- Adoption of 2011-2012 holiday schedules.
- Extension of Executive Director contract.

c. Benefits:

- Engage Rudd & Wisdom to price coverage of domestic partner benefits.

d. Legislative:

6. Administrative report (discussion and possible action):

a. Financial reports for August 2011 and list of expenditures.

b. Approve 2011-2012 budgets.

c. Resolutions of Appreciation.

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7. Consultant Reports (discussion and possible action):

a. Legal: report by Frank Burney.

8. Educational Opportunities (discussion and possible action):

- NAPO 2011 Labor Rights Seminar **Oct 24-25, 2011**
- Public Fund Boards Forum 20th Anniversary **Dec11-13, 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 210-494-6500.

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