



# FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



AGENDA  
BOARD OF TRUSTEES MEETING  
FIRE AND POLICE RETIREE HEALTH CARE FUND  
Tuesday October 18, 2011 – 10:00 a.m.

1. Call to Order:
2. Roll call:
3. Certification of election results:
4. Swearing-in of new trustees:
5. Election of Board officers:
6. 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:
7. Minutes – Discussion and possible action on September 20, 2011 minutes:
8. Committee Reports (discussion and possible action):
  - a. Investments:
    - Update on Clovis Capital Management.
  - b. Personnel/Audit:
    - Update on receptionist position.
  - c. Benefits:
    - Update on ERRP.
  - d. Legislative:
9. Administrative report (discussion and possible action):
  - a. Draft of financial reports for September 2011 and list of expenditures.

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10. Consultant Reports (discussion and possible action):

a. Legal: report by Frank Burney.

11. Educational Opportunities (discussion and possible action):

- NAPO 24<sup>th</sup> Annual Employee Pension & Benefits Seminar, **Jan 15-17, 2012**
- Financial Research Associates, LLC **Jan 22-24, 2012**

12. Other items requiring board action:

13. Members to be heard:

14. 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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