



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



AGENDA
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
TO BE HELD AT 300 CONVENT, SUITE 2500 SAN ANTONIO, TX 78205
Tuesday August 21, 2012 – 10:00 a.m.

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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):
 - Board Meeting Minutes for July 17, 2012.
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - Composite performance for quarter ending June 30, 2012 by Fund Evaluation Group.
 - Discussion and possible action of hiring Och-Ziff Capital Management Group to manage Multi-strategy hedge fund.
 - b. Personnel/Audit:
 - c. Benefits:
 - Approve benefits changes for January 1, 2013.
 - d. Legislative:
 - Discussion of The House Committee on Pension, Investments & Financial Services meeting Scheduled for Wednesday, September 12TH.
6. Administrative report (discussion and possible action):
 - a. Financial reports for July 2012 and list of expenditures.
 - b. Draft of Fiscal Year 2013 Budget.

7. Consultant Reports (discussion and possible action):
 - a. Legal: report by Frank Burney.
8. Educational Opportunities (discussion and possible action).
 - NCPERS: 2012 Public Safety Employees Pension & Benefits Conference
October 7-10, 2012
 - 58TH Annual Employee Benefit Conference
November 11-14, 2012
9. Other items requiring board action:
10. Members to be heard:
11. Adjournment:

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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.