



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 November 20, 2012 – 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):
 - Board Meeting Minutes for October 23, 2012.
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - Discussion and possible action to engage Meketa Investment Group for primary consulting Services.
 - b. Personnel/Audit:
 - c. Benefits:
 - d. Legislative:
6. Administrative report (discussion and possible action):
 - a. Financial reports for October 2012 and list of expenditures.
7. Consultant Reports (discussion and possible action):
 - a. Legal: report by Frank Burney.
 - b. Composite performance review for draft quarter ending September 30, 2012.

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8. Educational Opportunities (discussion and possible action).
 - Institutional Investor's Roundtable
December 3-5, 2012
 - Opal financial Group: Public Funds Summit
January 8-10, 2013
 - Opal Financial Group: Investment Education Symposium
February 6-8, 2013
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.