



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 11603 W Coker Loop, SUITE 201 SAN ANTONIO, TX 78216
Tuesday January 22, 2013 – 10:30 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 December 17, 2012.
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - b. Personnel/Audit:
 - c. Benefits:
 - d. Legislative:
6. Administrative report (discussion and possible action):
 - a. Financial reports for December 2012 and list of expenditures.
7. Consultant Reports (discussion and possible action):
 - a. Legal: report by Frank Burney.
 - b. Recommendation of Actuarial Assumptions for the October 1, 2012 valuation by Mark Fenlaw of Rudd & Wisdom.

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8. Educational Opportunities (discussion and possible action).

- TEXPERS 24th Annual Conference
March 3-6, 2013
- IFEBP: Investment Institute
April 22-24, 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.

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