



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
Monday October 28, 2013 – 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 September 23, 2013.
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - Select Lazard or Payden Rygel for emerging market debt.
 - b. Personnel/Audit:
 - c. Benefits:
 - d. Legislative:
6. Administrative report (discussion and possible action):
 - a. Financial reports for September 2013 and list of expenditures.
 - b. Discussion and possible action on Cobra rates for 2014.
 - c. Meeting Schedule for FY 2014.
7. Consultant Reports (discussion and possible action):
 - a. Legal: report by Frank Burney.

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8. Educational Opportunities (discussion and possible action).
 - 26th Annual Police, Fire, Ems, and Municipal Employee Pension & Benefits Seminar
February 8- 10, 2014
 - 11th Annual Made In America 2014 Taft-Hartley Benefits Summit
February 10-11, 2014
 - IHC Forum West 2013
December 4, 2013
 - Texas Institutional Investor Forum
November 13, 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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