



# FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

## AGENDA

INVESTMENT COMMITTEE MEETING/MEETING OF THE BOARD

FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

TO BE HELD AT 11603 W COKER LOOP, SUITE 201 SAN ANTONIO, TX 78216.

Wednesday, November 6, 2013 – 1:00 p.m.

1. Call to Order:
2. 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 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.
3. Minutes – Discussion and possible action on September 19, 2013.
4. Presentation by Meketa on composite review for quarter ending September 30, 2013.
5. Update schedule of sources and uses of cash.
6. Discuss commitment to Ather III.
7. Search for International Small Cap Equity Manager.
8. Search for Bank Note Debt Manager.
9. Adjournment.

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2013 NOV - 1 AM 10:59

**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.