



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 March 31, 2014 – 10:00 a.m.

1. Call to Order:
2. Roll call:
3. Committee assignments:
4. 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:
5. Minutes (Discussion and possible action):
 - Board Meeting Minutes for February 24, 2014.
6. Committee Reports (discussion and possible action):
 - a. Investments:
 - Invest 1 million into Pacific Asset Management to manage bank note.
 - Invest 2 million into Acadian Asset Management to manage International small cap equity.
 - b. Personnel/Audit:
 - Adopt September 30, 2013 audit.
 - c. Benefits:
 - Update on on-site clinic.
 - Update on dialysis savings opportunity.
 - d. Legislative:

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7. Administrative report (discussion and possible action):
 - a. Financial reports for February 2014 and list of expenditures.
8. Consultant Reports (discussion and possible action):
 - a. Legal: report by Frank Burney.
9. Educational Opportunities (discussion and possible action).
 - Opal Financial Group: Opal Exchange
June 10-12, 2014
 - Metropolitan Real Estate: 2014 Investor Conference
May 7, 2014
10. Other items requiring board action:
11. Members to be heard:
12. 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.