



# 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 THE OFFICES OF MARTIN & DROUGHT  
300 CONVENT, SUITE 2500, SAN ANTONIO, TX 78205  
Monday August 24, 2015 – 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 July 27, 2015.
5. Committee Reports (discussion and possible action):
  - a. Investments:
    - Discussion and possible action on liquidation of Energy Opportunities Capital Management
    - Composite review for quarter ending June 30, 2015
    - Discussion of scope of services available from Meketa.
  - b. Personnel/Audit:
  - c. Benefits:
    - Schedule meeting
  - d. Legislative:
6. Administrative report (discussion and possible action):
  - a. Draft financial reports for July 2015 and list of expenditures
  - b. Update on design and construction of clinic.
  - c. Draft of 2016 Budget

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7. Consultant Reports (discussion and possible action):
  - a. Legal: Report by Frank Burney.
8. Educational Opportunities (discussion and possible action).
  - IFEBP: Certificate Series  
**October 12-17, 2015**
  - TEXPERS: 2nd Annual TSR Symposium  
**October 1, 2015**
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.