



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

**AGENDA/WORKSHOP
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
9500 ARBORETUM BLVD STE 200, AUSTIN, TX 78759
WEDNESDAY FEBRUARY 22, 2017 – 8:30 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. Presentation by Meketa Investment Group.
 - a. Capital Markets and Global Macroeconomic Review
 - b. Fund Performance & Attribution
 - c. Global Market Overview
 - d. Asset Allocation Review
 - e. IPS Review
 - f. Private Markets Review
5. Other Items requiring Board Action:
6. Members to be heard:
7. Adjournment:

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CITY CLERK
2017 FEB 16 PM 12:39