



# FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



## AGENDA

### PERSONNEL/AUDIT COMMITTEE MEETING/MEETING OF THE BOARD

### FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

11603 W. COKER LOOP, SUITE 130 SAN ANTONIO, TX 78216

Monday, March 13, 2017 – 10:00 a.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 551.074 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.
  - Discussion of renewal Executive Director's Contract.
3. 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 494-6500.

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2017 MAR -9 PM 12:49