



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 THE PENSION OFFICE LOCATED AT
11603 W. COKER LOOP, SUITE 201 SAN ANTONIO, TX 78216

Tuesday, May 16, 2017 – 9:00 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 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 November 21, 2016
4. Quarterly Review as of March 31, 2017
5. Discussion and possible action on Aureus
6. Adjournment

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CITY CLERK
2017 MAY 11 AM 10:18

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.