



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**

Wednesday, August 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 May 16, 2017
4. Quarterly Review as of June 31, 2017
5. Update on Aureus
6. Adjournment

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CITY CLERK
2017 AUG 11 AM 10:26

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.