



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



Minutes of Investment Committee of the Board of Trustees of the Fire and Police Retiree Health Care Fund, San Antonio August 16, 2011

PRESENT: Douglas Berry, Fire Department Representative,
Michael Despres, Police Department Representative, and
Henry Trevino, Fire Department Retiree Representative.

ABSENT: None.

OTHERS
PRESENT: Gerard Clancy, Police Department Retiree Representative; and
James Bounds, Executive Director.

ACTION
ITEM: At 1:03 p.m. Michael Despres called the meeting to order. The minutes for the
meeting of June 20, 2011 were unanimously approved.

Ron Partian and Peter Brown of The Bogdahn Group presented options to fill
the 2011 allocations to private real estate. The committee recommendation is to
interview Mesirow Financial in the finals to be held in September 2011.

ADJOURNMENT: There being no further business, the Investment Committee adjourned at 3:24
p.m.