



# 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  
May 13, 2013

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

ABSENT: None.

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

ACTION  
ITEM: At 10:03 a.m. Douglas Berry called the meeting to order.

Meketa presented the quarterly review for March 31, 2013. The format was  
discussed and slight modifications were requested by the committee.

Meketa presented an updated schedule of sources and uses of cash. The schedule  
was discussed and its evolution is ongoing.

Meketa presented a report on possible candidates in a search for Secondary  
Private Equity Managers. The committee decided to conduct site visits to  
Newbury Equity Partners and Neuberger Berman.

ADJOURNMENT: There being no further business, the Investment Committee adjourned at 12:48  
p.m.