

FIRE & POLICE PENSION FUND, SAN ANTONIO

Personnel/Audit Committee/Committee of the Board

Tuesday, January 26, 2016

Fire and Police Pension Fund, San Antonio

11603 W. Coker Loop, Suite 201

San Antonio, Texas 78216

**2:30 p.m. or upon adjournment of the
Disability Committee Meeting**

AGENDA

1. Roll Call

Executive Session: Pursuant to §551.071, Tex. Govt. Code, the Committee may consult with the Fund's attorney(s) to seek their advice about a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

Pursuant to §551.074, Tex. Govt. Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s); including the Executive Director.

Discussion and Possible Action on the following items:

2. Approval of Regular Meeting Minutes – September 16, 2015

3. Annual Audit Report from BDO

4. Actuary Report from The Segal Company

5. 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 THE EXECUTIVE DIRECTOR AT 534-3262. ALTHOUGH THIS IS A COMMITTEE MEETING, IT IS POSSIBLE THAT A QUORUM OF THE FULL BOARD MAY ATTEND AND PARTICIPATE.