

FIRE & POLICE PENSION FUND, SAN ANTONIO
SA F & P Property Holding Corp.
Board of Directors
Thursday, January 29, 2015
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
9:00 a.m.

AGENDA

1. Roll Call

Discussion and Possible Action on the following items:

2. Approval of Minutes of December 17, 2014 Regular Meeting of Board of Directors

3. Lease of Approximately 3,188 Rentable Square Feet at Shavano Center IV

4. 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 MEETING OF THE SA FIRE & POLICE PROPERTY HOLDING CORP. (NOT ITSELF SUBJECT TO TEXAS OPEN MEETINGS REQUIREMENTS), IT IS POSSIBLE THAT A QUORUM OF THE FULL BOARD MAY ATTEND AND PARTICIPATE.