

FIRE & POLICE PENSION FUND, SAN ANTONIO

SA F & P Property Holding Corp.

Board of Directors

March 29, 2016

Fire and Police Pension Fund, San Antonio

11603 W. Coker Loop, Suite 201

San Antonio, Texas 78216

**2:00 p.m. or upon adjournment of the
Personnel/Audit Committee Meeting**

AGENDA

1. Roll Call

Discussion and Possible Action on the following items:

2. Approval of Minutes of February 16, 2016 Regular Meeting of Board of Directors

3. Directors and Officers Insurance

4. Leasing Update

5. 2015 Annual Audit

6. Resolution to Change Fiscal Year

7. 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.

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