

FIRE & POLICE PENSION FUND, SAN ANTONIO
SA F & P Property Holding Corp.
Board of Directors
June 17, 2020
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
Upon Adjournment of the Investment Committee Meeting
but not before 11:00 a.m.

AGENDA

Note: This Meeting will be conducted in accordance with all applicable local, state and federal orders pertaining to the COVID-19 disaster, including appropriate social distancing measures and the use of face masks.

1. Roll Call

Executive Session:

Pursuant to § 551.071 of the Texas Government Code, the Board 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, and pending or contemplated litigation.

Pursuant to §551.072, Tex. Gov. Code, the Board may deliberate the purchase, exchange, lease, or value of real property.

Discussion and Possible Action on the following items:

2. Election of Officers

3. Approval of Minutes of November 26, 2019 Regular Meeting of Board of Directors

4. Leasing Update

5. Building Appraisal Bids

6. 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.