

FIRE & POLICE PENSION FUND, SAN ANTONIO
SA F & P Property Holding Corp.
Board of Directors
Wednesday, July 30, 2014
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
9:00 a.m. or upon adjournment of Regular Board Meeting

AGENDA

1. Roll Call

Discussion and Possible Action on the following items:

- 2. Approval of Minutes of April 16 Regular Meeting of Board of Directors**
- 3. Resolution Authorizing the Secretary to Secure Financing through Northern Trust of up to \$18.4M of the Acquisition Cost of the Shavano Center and to Execute a Note, Loan Agreement and Any Other Documents Deemed Necessary Or Appropriate to Facilitate Financing**
- 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.