

FIRE & POLICE PENSION FUND, SAN ANTONIO
SA F & P Property Holding Corp.
Board of Directors
November 2, 2017
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
11:00 a.m. or upon adjournment of the
Personnel/Audit Committee

AGENDA

1. Roll Call

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

Discussion and Possible Action on the following items:

2. Minutes of July 12, 2017 Regular Meeting of Board of Directors

3. Election of Officers

4. Building Appraisal Contract

5. Leasing Update

6. Pension Fund Office Expansion

7. 2016 Annual Audit

8. September 30, 2017 Financial Statements

9. 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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