

**FIRE & POLICE PENSION FUND, SAN ANTONIO**  
**SA F & P Property Holding Corp.**  
**Board of Directors**  
**November 22, 2016**  
**Fire and Police Pension Fund, San Antonio**  
**11603 W. Coker Loop, Suite 201**  
**San Antonio, Texas 78216**  
**12:30 p.m. or upon adjournment of the**  
**Investment Committee Meeting**

**AGENDA**

**1. Roll Call**

**Discussion and Possible Action on the following items:**

**2. Minutes of August 24, 2016 Regular Meeting of Board of Directors**

**3. Lease Update**

**4. All Weather LCD Directory**

**5. Security System Upgrade – Shavano Center IV**

**6. 2017 Annual Budgets**

**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.