

**FIRE & POLICE PENSION FUND, SAN ANTONIO**

**SA F & P Property Holding Corp.**

**Board of Directors**

**December 12, 2018**

**Fire and Police Pension Fund, San Antonio**

**11603 W. Coker Loop, Suite 201**

**San Antonio, Texas 78216**

**Upon Adjournment of the Personnel/Audit Committee Meeting  
but not before 12:00 p.m.**

**AGENDA**

**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.**

**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. Approval of Minutes of November 19, 2018 Regular Meeting of Board of Directors**
- 3. Leasing Update**
- 4. Pension Fund Office Expansion**
- 5. 2019 Annual Budget**
- 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.