

FIRE & POLICE PENSION FUND, SAN ANTONIO

SA F & P Property Holding Corp.

Board of Directors

Wednesday, December 17, 2014

Fire and Police Pension Fund, San Antonio

11603 W. Coker Loop, Suite 201

San Antonio, Texas 78216

**10:30 a.m. or upon adjournment of Meeting
of SAFPPF Board of Trustees**

AGENDA

1. Roll Call

Discussion and Possible Action on the following items:

2. Approval of Minutes of July 30, 2014 Regular Meeting of Board of Directors

3. Financial and Property Reports

- **Shavano Center**
- **Parkway Center**

4. Authorize the Secretary to Negotiate, Execute Leases and Do All Things Necessary to Manage Property Holding Corp Assets

- **Lease Rate Parameters and Lease Terms**

5. Lease of Parkway Center Suite 120

6. Market Outlook

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.