

FIRE & POLICE PENSION FUND, SAN ANTONIO
SA F & P Property Holding Corp.
Board of Directors
August 24, 2026
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
Upon Adjournment of the Disability Committee Meeting
But not before 9:45 a.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, including contract terms of prospective leases and pending or contemplated litigation.

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 the June 10, 2026 Annual Meeting of Shareholders and Minutes of the June 10, 2026 Regular Meeting of the Board of Directors**
- 3. Building Capital Projects and Improvements – Status Updates and Bids**
 - Audio/Visual Equipment
 - Elevators
- 4. Property Tax Appraisals**
- 5. Potential Sale of Real Property (Shavano Center III and IV)**
- 6. Parkway Center – Buildout of Vacant Suites**
- 7. Leasing Update**
- 8. 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 SUCH AS TRANSLATION, INTERPRETATION, OR AUXILIARY AIDS OR SERVICES CAN BE MADE BY CONTACTING THE EXECUTIVE DIRECTOR AT 210-534-3262 FOUR (4) BUSINESS DAYS PRIOR TO THE DATE OF THE MEETING TO ENSURE AVAILABILITY. 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.

NOTE REGARDING PUBLIC COMMENTS:

SECTION 551.007 OF THE TEXAS GOVERNMENT CODE ALLOWS MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING ANY ITEM ON THE AGENDA DURING THE BOARD'S CONSIDERATION OF THAT ITEM. THE BOARD HAS ADOPTED RULES REGARDING SUCH PUBLIC COMMENTS (AVAILABLE UPON REQUEST AT THE PENSION FUND OFFICE). IN ACCORDANCE WITH THOSE RULES, INDIVIDUALS WILL BE GIVEN UP TO 3 MINUTES (6 MINUTES IF TRANSLATION IS NEEDED) PER ITEM, AND MUST REGISTER AT LEAST 5 MINUTES IN ADVANCE OF THE MEETING. PLEASE SEE THE RULES FOR ADDITIONAL DETAILS.