

AGENDA
January 3, 2019
Special Meeting of The
Fire and Police Pension Fund Board of Trustees
9:00 A.M., 11603 W. Coker Loop, Suite 201, San Antonio, Texas

I. ROLL CALL

II. EXECUTIVE SESSION: PURSUANT TO §551.071, TEX. GOVERNMENT CODE, THE BOARD MAY CONSULT WITH THE FUND'S ATTORNEY(S) TO SEEK LEGAL 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.

III. DISCUSSION AND POSSIBLE ACTION ON:

1. Engagement of actuary to calculate costs of potential occupational death benefit.

IV. 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.