

FIRE & POLICE PENSION FUND, SAN ANTONIO
Legislative Committee Meeting/Committee of the Board
Tuesday, July 10, 2018
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
10:00 a.m. or upon Adjournment
Of the Personnel/Audit Committee

AGENDA

1. Roll Call

Executive Session: Pursuant to §551.071, Tex. Govt. Code, the Committee 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 Open Meetings laws, including interpretation of pension law and other applicable policies and statutes as they relate to Pension Fund business.

Discussion and Possible Action on the following items:

- 2. Approval of Minutes of May 9, 2018**
- 3. Actuarial Funding Policy**
- 4. Texas 86th (2019) Legislative Session (including legislative agenda, timeline, process, outlook, upcoming meetings of interest, meetings attended and related activities)**
- 5. 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 COMMITTEE MEETING, IT IS POSSIBLE THAT A QUORUM OF THE FULL BOARD MAY ATTEND AND PARTICIPATE.