

**FIRE & POLICE PENSION FUND, SAN ANTONIO**  
**Legislative Committee Meeting/Committee of the Board**  
**Monday, August 18, 2014**  
**Fire and Police Pension Fund, San Antonio**  
**11603 W. Coker Loop, Suite 201**  
**San Antonio, Texas 78216**  
**12:00 Noon**

**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**

**Discussion and Possible Action on the following items:**

- 2. Approval of Minutes of May 29, 2014**
- 3. Review of The Segal Company Costing Report**
- 4. Proposed 2015 Legislative Changes for Consideration**
- 5. Texas 84th (2015) Legislative Session (including legislative agenda, timeline, process, outlook, upcoming meetings of interest, meetings attended and related activities)**
- 6. Presentation by The Segal Company on GASB Statements No. 67 & 68**
- 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 COMMITTEE MEETING, IT IS POSSIBLE THAT A QUORUM OF THE FULL BOARD MAY ATTEND AND PARTICIPATE.