

FIRE & POLICE PENSION FUND, SAN ANTONIO
SA F & P Property Holding Corp.
Board of Directors
Wednesday, April 16, 2014
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
8:30 a.m. or upon adjournment of Special Board Meeting

AGENDA

1. Roll Call

Discussion and Possible Action on the following items:

- 2. Approval of Minutes of November 20 Regular Meeting of Board of Directors**
- 3. Financial and Property Reports**
- 4. Acquisition of Real Property (including authorization to negotiate and execute purchase contract, conduct due diligence and do all things necessary)**
- 5. Lease of Parkway Center Suite 101**
- 6. Authorize the Secretary to Negotiate, Execute Leases and Do All Things Necessary to Manage Property Holding Corp Assets**
- 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.

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