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**FIRE AND POLICE RETIREE  
HEALTH CARE FUND,  
SAN ANTONIO**



## AGENDA

**INVESTMENT COMMITTEE MEETING/MEETING OF THE BOARD  
FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO  
TO BE HELD AT 300 CONVENT, SUITE 2500 SAN ANTONIO, TX 78205.**

**Thursday, November 8, 2012 – 10:30 a.m.**

1. Call to Order:
2. EXECUTIVE SESSION (Discussion only – Closed to Public):  
The Board of Trustees may close the meeting to the public at any time and hold an Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. Such Act provides for Executive Session on any matter to be considered during the meeting as it relates to consultation with attorneys, real property, personnel and other matters.
3. Minutes - Discussion and possible action on September 27, 2012 minutes.
4. Setup interviews for primary consultant.
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 James Bounds at 210-494-6500.