



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

AGENDA
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
TO BE HELD AT 11603 W COKER LOOP, SUITE 201 SAN ANTONIO, TX 78216
Monday March 25, 2013 – 10:00 a.m.

1. Call to Order:
2. Roll call:
3. 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 551.071, 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. While any matter on the Agenda may also be discussed, these specific matters will be discussed with counsel in Executive Session:
4. Minutes (Discussion and possible action):
 - Board Meeting Minutes for February 25, 2013.
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - Adoptive of New Investment Policy with New Asset Allocation.
 - Changes to Manager Structure.
 1. Terminate ICC and invest the proceeds in a large cap core index fund (e.g., S&P 500 index).
 2. Terminate WAMCO TIPS and invest in a TIPS index fund.
 3. Redeem the DFA Emerging Markets shares and invest two thirds of that capital in the DFA Emerging Markets value and one third in the DFA Emerging Markets Small Cap Mutual Funds.
 - b. Personnel/Audit:
 - Presentation of September 30, 2012 Audit.
 - c. Benefits:
 - Amend the language of the Plan Document and send one page update to retiree members.
 - Request for extension of COBRA enrollment.
 - d. Legislative:
 - Update of 2013 Legislative Field.

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6. Administrative report (discussion and possible action):
 - a. Financial reports for February 2013 and list of expenditures.
7. Consultant Reports (discussion and possible action):
 - a. Legal: report by Frank Burney.
8. Educational Opportunities (discussion and possible action).
 - IFEBP: WHARTON/Portfolio Concepts and Management
May 6-9, 2013
 - NAPA: 2013 Legal Education Conference
June 26-28, 2013
 - IFEBP: Washington Legislative Update
May 20-21, 2013
 - NAPO: Lobbies on Capitol Hill
May 14, 2013
9. Other items requiring board action:
10. Members to be heard:
11. 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.