



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

AGENDA/WORKSHOP BOARD OF TRUSTEES MEETING FIRE AND POLICE RETIREE HEALTH CARE FUND 9500 ARBORETUM BLVD STE 200, AUSTIN, TX 78759 WEDNESDAY FEBRUARY 20, 2019 – 8:30 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. Presentation by Meketa Investment Group.
 - a. Macroeconomic Review
 - b. Fourth Quarter Review/FY 2018 Preliminary
 - c. Third Quarter Private Markets Review
 - d. Private Markets Program Review
 - e. Asset Allocation Review – 2019 Projections
 - f. Portfolio Recommendation
 - g. Passive vs Active discussion
 - h. Projection of Sources and Uses of Funds
5. Other Items requiring Board Action:
6. Members to be heard:
7. Adjournment: