



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

**AGENDA/WORKSHOP
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
11603 W COKER LOOP, SUITE 200 SAN ANTONIO, TEXAS 78216
TUESDAY FEBRUARY 5, 2013 – 9:00 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. Presentation by Meketa Investment Group.
5. Other Items requiring Board Action:
6. Members to be heard:
7. Adjournment:

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CITY CLERK
JAN 31 PM 12:14