

FIRE & POLICE PENSION FUND, SAN ANTONIO
Real Estate Committee/Committee Meeting of the Board
Wednesday, January 13, 2010
Fire and Police Pension Fund, San Antonio
311 Roosevelt Avenue
San Antonio, Texas 78210
8:00 a.m.

AGENDA

1. Roll Call

Executive Session: Consultation concerning Attorney-Client Matters including, but not limited to the following issues may be discussed; Real Estate, Litigation, Contracts, Personnel and Security.

Discussion and Possible Action on the following items:

- 1. Approval of Minutes of November 19, 2009**
- 2. Office Building Search**
- 3. Adjournment**