

**FIRE & POLICE PENSION FUND, SAN ANTONIO**  
**Personnel/Audit Committee/Committee Meeting of the Board**  
**Monday, January 25, 2010**  
**Fire and Police Pension Fund, San Antonio**  
**311 Roosevelt Avenue**  
**San Antonio, Texas 78210**  
**2:00 p.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:**

**2. Approval of Regular Meeting Minutes – November 19, 2009**

**3. Review of Audit Report from Carneiro, Chumney & Co., LC**

**4. Review of Actuary Report from The Segal Company**

**5. Adjournment**