

AGENDA
March 11, 2010
Special Meeting of The
Fire and Police Pension Fund Board of Trustees
9:00 A.M., 311 Roosevelt, San Antonio, Texas

I. ROLL CALL

II. EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT: CONSULTATION CONCERNING ATTORNEY-CLIENT MATTERS INCLUDING, BUT NOT LIMITED, TO THE FOLLOWING: REAL ESTATE, LITIGATION, CONTRACTS, PERSONNEL AND SECURITY – AND ATTORNEY-CLIENT CONSULTATION TO DISCUSS LEGAL ISSUES RELATING TO:

1. Real Estate Acquisition (551.071, 551.072)

Reconvene At Conclusion of Executive Session.

III. DISCUSSION AND POSSIBLE ACTION ON:

1. Approve Purchase of Parkway Center Office Building for \$9,350,000, located at 11603 W. Coker Loop, San Antonio, TX 78216
2. Authorize Expenditure of no more than \$25,000 to conduct Due Diligence and inspections on Parkway Center
3. Authorize Executive Director to take all actions necessary to negotiate, execute and close acquisition, including, but not limited to, execution of contract and all closing documents

IV. MEMBERS TO BE HEARD

V. 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 THE EXECUTIVE DIRECTOR AT 534-3262.