

**Minutes of the
Special Meeting of the
Board of Trustees of the
Fire and Police Pension Fund, San Antonio
311 Roosevelt Avenue
San Antonio, Texas
March 11, 2010**

PRESENT: Chairman Larry A. Reed, Fire Retiree Representative; Vice Chairman Shawn Ury and Harry Griffin, Police Representatives; Donald R. Wagoner and Bart Moczygamba, Fire Representatives; and Alex Perez, Police Retiree Representative.

ABSENT: Councilman/Secretary Justin Rodriguez; Mayoral Designee Art A. Hall, and Councilwoman Mary Alice P. Cisneros.

**OTHERS
PRESENT:** Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Beatrice Ahrens; Aubrey Berry; Richard Matye, Pension Fund Staff; Pete Tassos, Sullivan Commercial; and Frank B. Burney, Martin & Drought, P.C.

At 9:05 a.m., Chairman Reed called the meeting to order. Roll was called, and a quorum was declared present.

**DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF
PARKWAY CENTER OFFICE BUILDING**

Legal Counsel, along with Board and staff, reviewed the purchase and sale agreement for the Parkway Center Office Building. Everyone present at the meeting was given an opportunity to discuss the property.

After some discussion, Vice Chairman Ury made a motion to approve the purchase of the Parkway Center Office Building for \$9,350,000, located at 11603 W. Coker Loop, San Antonio, TX. Mr. Perez seconded the motion. The motion carried, with Mr. Griffin opposed.

Mr. Moczygamba made a motion to authorize the expenditure of no more than \$25,000 to conduct due diligence and inspections on Parkway Center. The motion was seconded by Mr. Wagoner. The motion carried, with Mr. Griffin opposed.

Vice Chairman Ury made a motion to authorize the 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. The motion was seconded by Mr. Wagoner. The motion carried, with Mr. Griffin opposed.

**MEMBERS TO
BE HEARD:** None.

ADJOURNMENT: Being that there was no further business; Vice Chairman Ury moved to adjourn the meeting at 9:27 a.m. Mr. Moczygamba seconded the motion, and it carried unanimously.