

AGENDA
June 28, 2022
Regular Meeting of
The Fire and Police Pension Fund Board of Trustees
9:30 A.M., 11603 W. Coker Loop, Suite 201, San Antonio, Texas

AGENDA

Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with appropriate health and safety measures as recommended by the Centers for Disease Control and Prevention and the Texas Department of State Health Services with regard to COVID-19.

I. ITEMS REQUIRING BOARD ACTION

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. RESOLUTION PRESENTATION – VANCE MEADE

D. EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, INCLUDING THE FOLLOWING:

Pursuant to §551.071, Tex. Govt. Code, the Board may consult with the Fund’s attorney(s) to seek legal advice about a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including interpretation of applicable policies, statutes and/or governmental orders as they relate to Pension Fund business; legal issues related to current or contemplated investments; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Innovage Holding Corp., Dentsply Sirona, Inc. and Danske Bank matters.

Pursuant to §551.078 and §551.0785, Tex. Govt. Code, the Board may deliberate the medical or psychiatric records of individual applicants, or a matter that includes a consideration of information in the medical or psychiatric records of individual applicants.

E. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of May 31, 2022

F. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. NAPPA Legal Education Conference

G. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Great Lakes Real Estate Roundtable
August 2-4, 2022
2. IREI Editorial Advisory Board Meeting
August 15-17, 2022
3. TEXPERS Summer Educational Forum
August 21-23, 2022
4. NCPERS Public Pension Funding Forum
August 21-23, 2022

H. DISCUSSION AND POSSIBLE ACTION ON PENSION APPLICATIONS, DISABILITY APPLICATIONS, BENEFICIARY APPLICATIONS, PENSION ADJUSTMENTS, AND REFUND OF CONTRIBUTIONS

Service Pensions

1. A 24 year service pension for Fire Engineer Yvonne P. Garcia, effective June 1, 2022.
2. A 25 year, 3 month service pension for Fire Lieutenant Brian T. Jaks, effective June 1, 2022.
3. A 27 year, 4 month service pension for Police Officer Wayne Allen Alsup, effective July 1, 2022.
4. A 28 year, 2 month service pension for Fire Lieutenant Carl M. Ankewich, effective July 1, 2022.
5. A 32 year service pension for Police Detective Guillermo M. Cantu, Jr., effective July 1, 2022.
6. A 20 year, 2 month service pension for Fire Engineer Joel Marlon Garza, effective July 1, 2022.
7. A 27 year, 2 month service pension for Police Officer Gordon F. Keogh, effective July 1, 2022.
8. A 20 year service pension for Police Officer Richard Morgan, effective July 1, 2022.
9. A 26 year service pension for Police Detective Brian S. Stuhl, effective July 1, 2022.

10. A 26 year, 9 month service pension for Police Detective Orlando R. Torres, effective July 1, 2022.
11. A 35 year, 6 month service pension for Police Detective Michael A. Verastegui, effective July 1, 2022.
12. A 26 year service pension for Police Sergeant James T. Vinson, effective July 1, 2022.
13. A 27 year service pension for Police Detective Jeffrey J. Walker, effective July 1, 2022.
14. A 31 year, 5 month service pension for Police Sergeant Adam M. Zeldes, effective July 1, 2022.
15. A 34 year, 3 month service pension for Fire Engineer Ronnie R. Ramos, effective August 1, 2022.

Beneficiary Pensions

1. A line of duty beneficiary pension for Mrs. Ashley Henshaw, widow of Active Fire Lieutenant Shody Lee Henshaw, effective February 12, 2022.
2. A line of duty beneficiary pension for Mrs. Jennifer Crawford, widow of Active Fire Engineer Lyle James Crawford, effective February 17, 2022.
3. A line of duty beneficiary pension for Colt Crawford, dependent of Active Fire Engineer Lyle James Crawford, effective February 17, 2022, guardianship pending.
4. A line of duty beneficiary pension for Kimber Crawford, dependent of Active Fire Engineer Lyle James Crawford, effective February 17, 2022, guardianship pending.
5. A line of duty beneficiary pension for Layna Crawford, dependent of Active Fire Engineer Lyle James Crawford, effective February 17, 2022, guardianship pending.

Refund of Contributions

1. A 4 year, 7 month refund of contributions for Fire Fighter Timothy A. Gill, effective March 3, 2021.
2. A 15 year, 4 month refund of contributions for Police Sergeant Abraham Cabrera, effective April 22, 2022.

3. A 10 year, 11 month refund of contributions for Fire Engineer Jason D. Backlund, effective June 9, 2022.
4. A 11 year, 1 month refund of contributions for Police Officer Efren Alaniz, effective June 10, 2022.

I. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Fire Cadet Class 2021-B – Graduation Date April 29, 2022
2. Police Cadet Class 2021-D - Graduation Date June 3, 2022
3. Mid-Year Statements
4. Monthly Financial Planning Seminars - Attendance Numbers
5. MemberDirect Dual Factor Authentication Update
6. Briefing on Historical Data – Retirements and Refund of Contributions
7. Financial Reports for Periods Ending April 30, 2022, and May 31, 2022

J. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - Actuarial Valuation Report
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Covenant Apartment Fund XI Commitment
 - Charlesbank Credit Opportunities Fund III Commitment
 - Angelo Gordon Twin Brook Evergreen Fund Commitment
5. San Antonio F & P Property Holding Corporation

K. DISCUSSION AND POSSIBLE ACTION ON DISBURSEMENTS

II. MEMBERS TO BE HEARD

III. 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.

NOTE REGARDING PUBLIC COMMENTS:

SECTION 551.007 OF THE TEXAS GOVERNMENT CODE ALLOWS MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING ANY ITEM ON THE AGENDA DURING THE BOARD'S CONSIDERATION OF THAT ITEM. THE BOARD HAS ADOPTED RULES REGARDING SUCH PUBLIC COMMENTS (AVAILABLE UPON REQUEST AT THE PENSION FUND OFFICE). IN ACCORDANCE WITH THOSE RULES, INDIVIDUALS WILL BE GIVEN UP TO 3 MINUTES

(6 MINUTES IF TRANSLATION IS NEEDED) PER ITEM, AND MUST REGISTER AT LEAST 5 MINUTES IN ADVANCE OF THE MEETING. PLEASE SEE THE RULES FOR ADDITIONAL DETAILS.