

AGENDA
August 26, 2020
Regular Meeting of The
Fire and Police Pension Fund Board of Trustees
9:00 A.M., 11603 W. Coker Loop, Suite 201, San Antonio, Texas

Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with all applicable local, state and federal orders pertaining to the COVID-19 disaster, including appropriate social distancing measures and the use of face masks.

I. ITEMS REQUIRING BOARD ACTION

A. ROLL CALL

B. 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; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, 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.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of July 29, 2020

D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

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

Service Pensions

1. A 38 year, 3 month service pension for Police Lieutenant Michael Despres, effective August 1, 2020.
2. A 31 year, 3 month service pension for Police Detective Dean Fischer, effective August 1, 2020.

3. A 31 year, 10 month service pension for Fire Engineer Alejandro Ibarra, effective August 1, 2020.
4. A 22 year, 2 month service pension for Police Officer Patrick Levine, effective August 1, 2020.
5. A 32 year, 9 month service pension for Police Sergeant Richard Rangel, effective August 1, 2020.

Disability Pension

1. A final hearing for a disability pension for Fire Engineer Dawn Solinski.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Shannon Pointon, widow of Retired Police Detective Mark Pointon, effective August 1, 2020.

Refund of Contributions

1. A 4 year, 5 month refund of contributions for Police Officer Matthew Luckhurst, effective June 19, 2020.
2. A 15 year, 2 month refund of contributions for Police Detective Harry Clark, effective July 24, 2020.
3. A 1 year, 7 month refund of contributions for Police Officer Terrell Flagg-Jones, effective July 27, 2020.
4. A 11 year, 3 month refund of contributions for Police Officer Robert Gaitan, effective August 6, 2020.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. COVID-19 Update
2. Briefing on Historical Data – Retirements and Refunds of Contributions
3. Fire Cadet Class 2020-A Briefing – September 1st @ 2:30
4. Financial Reports for Period Ending July 31, 2020

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - Renewal of Administrative Services Contract with the City of San Antonio
2. Disability Committee
 - Deadline Extension for Disability Pensioner Tax Returns

3. Legislative Committee
 - Engagement of Segal Consulting to calculate cost of Legislative Items
4. Investment Committee
 - Emerging Markets Equity Manager Search
 - Termination of Acadian Asset Management
 - Commitment to Charlesbank Equity Fund X
5. San Antonio F & P Property Holding Corporation

H. 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.