

AGENDA
November 28, 2018
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

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 Pension Law and other applicable policies and statutes as they relate to Pension Fund business; interpretation of Pension Law as it relates to qualifications for benefits by applicant(s); and pending or potential litigation.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of October 31, 2018

D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Opal Public Funds Summit
January 9-11, 2019
2. KORIED Plan Sponsor Educational Institute
January 15-18, 2019
3. TEXPERS Legislative Conference
January 22-23, 2019
4. IREI Institutional Real Estate Conference
January 22-24, 2019
5. NCPERS Legislative Conference
January 27-29, 2019
6. NEPC Public Fund Workshop
January 31 – February 1, 2019

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

Pension Applications

1. A 23 year, 7 month service pension for Detective Investigator Cindy G. Brown, effective December 1, 2018.
2. A 29 year, 7 month service pension for Police Lieutenant Paul Andrew Heitzman, effective December 1, 2018.
3. A 24 year service pension for Police Officer Charlie W. McInvale, effective December 1, 2018.
4. A 23 year, 9 month service pension for Police Officer Raymond A. Todd, Jr., effective December 1, 2018.
5. A 30 year, 2 month service pension for Assistant Fire Chief Michael T. Walsh, effective December 1, 2018.
6. A 30 year, 3 month service pension for Fire Engineer Rudy Durand, Jr., effective January 1, 2019.
7. A 31 year, 2 month service pension for Fire Engineer Edward J. Puente, effective January 2, 2019.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Barbara Hollimon, widow of Active Fire Lieutenant Trevor N. Hollimon, effective October 19, 2018.
2. A beneficiary pension for Alexis Hollimon, dependent of Active Fire Lieutenant Trevor N. Hollimon, effective October 19, 2018, guardianship pending.
3. A beneficiary pension for Dylan Hollimon, dependent of Active Fire Lieutenant Trevor N. Hollimon, effective October 19, 2018, guardianship pending.
4. A line of duty beneficiary pension for Mrs. Chrystal Woodcock, widow of Active Fire Lieutenant Todd S. Woodcock, effective June 27, 2016.
5. A line of duty beneficiary pension for Peyton Woodcock, dependent of Active Fire Lieutenant Todd S. Woodcock, effective June 27, 2016, guardianship pending.
6. A line of duty beneficiary pension for Mrs. Krishna M. Weltens, widow of Active Fire Lieutenant Max Weltens, Jr., effective July 28, 2018.
7. A line of duty beneficiary pension for Aidan K. Weltens, dependent of Active Fire Lieutenant, Max Weltens, Jr., effective July 28, 2018, guardianship pending.
8. A line of duty beneficiary pension for Anisa T. Weltens, dependent of Active Fire Lieutenant, Max Weltens, Jr., effective July 28, 2018, guardianship pending.
9. A line of duty beneficiary pension for Andre Weltens, dependent of Active Fire Lieutenant, Max Weltens, Jr., effective July 28, 2018, guardianship pending.

Refund of Contributions

1. A 2 year, 2 month refund of contributions for Firefighter James Bayless, effective October 22, 2018.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. 2019 Holiday Schedule
2. 2019 Meeting Schedule
3. NIRS Membership
4. NCPERS Membership
5. Financial Report for Period Ending October 31, 2018

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - Labaton Sucharow Engagement
 - Martin & Drought Contract
2. Disability Committee
3. Legislative Committee
 - 2019 Legislative Package Amendment
4. Investment Committee
 - Hancock Victorian Plantations Australia I PTY LTD
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.