

AGENDA
December 18, 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, Danske Bank and Tesco 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.

Pursuant to §551.074, Tex. Govt. Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s); including the Executive Director and trustees.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of November 18, 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 25 year, 11 month service pension for Police Sergeant Timothy J. O’Connell, effective November 1, 2020.
2. A 25 year, 2 month service pension for Police Detective Patrick T. Kilbane, effective December 1, 2020.
3. A 31 year, 6 month service pension for Police Officer Scott L. Boehm, effective January 1, 2021.
4. A 26 year, 1 month service pension for Police Sergeant Valente Garcia III, effective January 1, 2021.
5. A 33 year, 2 month service pension for Fire Lieutenant Jesse M. Guerra, effective January 1, 2021.
6. A 32 year service pension for Police Sergeant Donald Ray Mize, effective January 1, 2021.
7. A 26 year, 1 month service pension for Police Detective John M. Sharp, effective January 1, 2021.
8. A 31 year service pension for Police Sergeant Wayne E. Shoquist, effective January 1, 2021.
9. A 30 year, 6 month service pension for Police Detective Gary Allen Bower, effective January 11, 2021.
10. A 31 year, 7 month service pension for Police Detective John S. Bowers, effective February 1, 2021.

Refund of Contributions

1. A 9 year, 1 month refund of contributions for Fire Engineer Leah D. Hoyo, effective March 6, 2020.
2. A 7 year, 6 month refund of contributions for Police Officer Anthony R. Lane, effective November 20, 2020.

Disability Pensions

1. A Final Hearing for a catastrophic disability pension for Police Detective Julie Johnson.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. COVID-19 Update
2. Pre-Retirement Seminar Reports
3. Briefing on Historical Data – Retirements and Refunds of Contributions
4. Financial Reports for Periods Ending October 31, 2020 and November 30, 2020

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - 2021 Annual Budget
2. Disability Committee
3. Legislative Committee
 - 2021 Legislative Package
4. Investment Committee
 - Opportunistic Real Estate Search and Commitments
 - Value-Add Real Estate Commitments
 - Bloomfield Capital Income Fund V Series Commitment
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.