

**Minutes of the
Special Meeting of the
Board of Trustees of the
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas
April 3, 2025**

PRESENT: Chairman Justin Rodriguez, Mayoral Designee; Vice Chairman Larry Reed, Fire Retiree Representative; Shawn Griffin, Fire Representative; Jim Smith, Police Representative; and Amanda Viera, Police Representative.

ABSENT: Secretary Councilwoman Dr. Adriana Rocha Garcia; Harry Griffin, Police Retiree Representative; Dean Pearson, Fire Representative; and Councilman Marc Whyte.

**OTHERS
PRESENT:** Warren Schott, Gail Jensen and Christine Tejeda, Pension Fund Staff.

ROLL CALL: At 9:30 a.m., Chairman Rodriguez called the meeting to order. Roll was called, and a quorum was declared present.

The Board then recessed to Executive Session at 9:30 a.m., pursuant to Texas Govt. Code §551.071, and reconvened at 9:50 a.m.

LEGAL REPORT: DISCUSSION AND POSSIBLE ACTION

1. Securities Litigation: El Paso Firemen & Policemen's Pension Fund, *et al.* v. InnovAge Holding Corp., *et.al.*, Civil Action No. 21-cv-02770-WJM-SKC, in the United States District Court for the District of Colorado

Mr. S. Griffin made a motion to ratify and approve all actions taken by Mr. Schott, Executive Director of the Pension Fund, relating to the InnovAge Holding Corporation securities lawsuit, including but not limited to the engagement of Cohen Milstein to represent the Pension Fund and participation by the Pension Fund as one of the lead plaintiffs. The motion was seconded by Mr. Smith, and it carried unanimously.

Subsequently, Mr. S. Griffin made a motion to approve the settlement of the InnovAge Holding Corporation securities lawsuit. The motion was seconded by Mr. Smith, and it carried unanimously.

**MEMBERS TO
BE HEARD:**

None.

ADJOURNMENT: Vice Chairman Reed made a motion to adjourn the meeting at 9:51 a.m. The motion was seconded by Mr. Smith, and it carried unanimously.

**APPROVED BY THE BOARD OF TRUSTEES AT THE REGULAR
MEETING HELD ON APRIL 30, 2025.**

Mayoral Designee Justin Rodriguez, Chairman

ATTEST:

Councilwoman Dr. Adriana Rocha Garcia, Secretary