AGENDA
October 28, 2026
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

I. ITEMS REQUIRING BOARD ACTION

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. EXECUTIVE SESSION PURSUANT TO CHAPTER 551 GOVERNMENT CODE, INCLUDING THE FOLLOWING:

At any time during the meeting, the Board may consult with the Fund's attorney(s) in executive session pursuant to §551.071, Tex. Govt. Code 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, LKQ Corporation, Primoris Services Corporation and Integra Lifesciences matters.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of September 30, 2026

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. Single Audits & Governmental Accounting & Auditing Conference

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Texas Attorney General Open Government Conference
   December 3-4, 2026

2. Opal Alternative Investing Summit
   December 6-8, 2026

G. DISCUSSION AND POSSIBLE ACTION ON PENSION APPLICATIONS, DISABILITY APPLICATIONS, BENEFICIARY APPLICATIONS, PENSION ADJUSTMENTS, REFUND OF CONTRIBUTIONS AND MILITARY LEAVE BUYBACK

Service Pensions

1. A 23 year, 1 month service pension for Police Detective Vincent J. Gonzalez, effective October 1, 2026.

2. A 34 year, 7 month service pension for Police Sergeant William Garcia, effective October 2, 2026.

3. A 32 year, 5 month service pension for Police Sergeant Brad Westmoreland, effective October 2, 2026.

4. A 32 year, 10 month service pension for Deputy Police Chief Jorge L. Suarez, effective October 6, 2026.

5. A 24 year, 11 month service pension for Fire Fighter Dyron Brodbeck, effective October 13, 2026.

6. A 32 year, 11 month service pension for Police Detective Sergio Arguello, effective November 1, 2026.

7. A 30 year, 7 month service pension for Police Detective Stephen G. Avalos, effective November 1, 2026.

8. A 32 year, 11 month service pension for Police Sergeant James C. Cline, effective November 1, 2026.

9. A 32 year, 6 month service pension for District Fire Chief Noel De La Rosa Morones, effective November 1, 2026.

10. A 32 year, 1 month service pension for Police Lieutenant Gustavo Diaz, Jr., effective November 1, 2026.

11. A 32 year, 6 month service pension for Fire Engineer Edward Garcia, effective November 1, 2026.

12. A 32 year, 6 month service pension for Police Detective Robert Ramos, Jr., effective November 1, 2026.

13. A 32 year, 6 month service pension for Police Officer Clint R. Tiller, effective November 1, 2026.

14. A 32 year, 6 month service pension for Police Detective Melissa S. Turner, effective November 1, 2026.

15. A 32 year, 11 month service pension for Police Detective Robert Valadez, effective November 1, 2026.

16. A 32 year, 3 month service pension for Police Sergeant Sean Johnson, effective December 1, 2026.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Diane C. Zavala, widow of retired Police Officer Joe J. Zavala, Jr., effective July 31, 2026.

2. A beneficiary pension for Mrs. Marilyn M. Shipman, widow of retired Fire Lieutenant Larry L. Shipman, effective September 22, 2026.

Refund of Contributions

1. A 4 year, 3 month refund of contributions for Police Officer Thomas H. Villarreal, effective August 7, 2025.

2. A 4 year, 7 month refund of contributions for Police Officer Vincent Stuart Aceituno, effective May 17, 2026.

3. A 5 year, 6 month refund of contributions for Police Officer Michelle Richardson, effective August 30, 2026.

4. A 3 year, 6 month refund of contributions for Police Officer Melanie M. Viesca, effective September 23, 2026.

5. A 3 year refund of contributions for Police Officer Kyle T. Gapen, effective October 1, 2026.

6. A 6 year, 6 month refund of contributions for Fire Fighter Christopher Saffell, effective October 9, 2026.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2026–B; Presentation Reminder – 2:30 p.m. November 9th
2. Reschedule November Board Meeting
3. Pre-Retirement Seminar – Monday, November 16, 2026
4. Strategic Planning Retreat Update
5. Advisor Newsletter Update
6. Briefing on Historical Data – Retirements and Refund of Contributions
7. Monthly Financial Planning Seminars – Attendance Numbers
8. Financial Report for Period Ending September 30, 2026

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit

2. Disability Committee

3. Legislative Committee

4. Investment Committee
   - Possible Termination of Core Bond Manager
   - Core Bond Manager Search
   - Real Estate Core/Core+ Manager Commitment

5. San Antonio F & P Property Holding Corporation

6. Ad Hoc Digital Marketing Committee

J. 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 SUCH AS TRANSLATION, INTERPRETATION, OR AUXILIARY AIDS OR SERVICES CAN BE MADE BY CONTACTING THE EXECUTIVE DIRECTOR AT 210-534-3262 FOUR (4) BUSINESS DAYS PRIOR TO THE DATE OF THE MEETING TO ENSURE AVAILABILITY.

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.