

AGENDA
January 25, 2022
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 (Amended*)

Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with appropriate health and safety measures as recommended by the Centers for Disease Control and Prevention and the Texas Department of State Health Services with regard to COVID-19.

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; legal issues related to current or contemplated investments; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Innovage Holding Corp., Danske Bank and Tesco matters.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of December 22, 2021

D. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. Koried Plan Sponsor Educational Institute

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. PREA Spring Real Estate Conference
March 23-24, 2022

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

Service Pensions

1. A 32 year, 1 month service pension for Fire Fighter Daniel Jung, effective January 1, 2022.
2. A 34 year, 2 month service pension for Fire Engineer Robert A. Ford, effective January 2, 2022.
3. A 31 year, 8 month service pension for Fire Fighter Jesus H. Garcia, effective January 2, 2022.
4. A 34 year, 2 month service pension for Fire Engineer Ralph T. Guerra, effective January 2, 2022.
5. A 31 year, 8 month service pension for Fire Lieutenant Ronnie P. Ibarra, effective January 2, 2022.
6. A 47 year, 1 month service pension for Fire Engineer Richard M. Lopez, Jr., effective January 2, 2022.
7. A 25 year, 2 month service pension for Fire Fighter Drexel T. McAfee, effective January 2, 2022.
8. A 32 year, 8 month service pension for Police Sergeant Gabriel Trevino, effective January 2, 2022.
9. A 25 year, 7 month service pension for Police Officer Pete Vega, effective January 8, 2022.
10. A 28 year, 2 month service pension for Police Detective Mark L. Kochheiser, effective January 10, 2022.
11. A 33 year, 11 month service pension for Police Officer Jeffrey Markgraf, effective January 23 2022.
12. A 32 year, 3 month service pension for Police Officer Steven J. Bazany, effective February 1, 2022.
13. A 31 year service pension for Police Sergeant Thomas N. Haymaker, effective February 1, 2022.
14. A 26 year, 8 month service pension for Police Officer Stephen G. Pacheco, effective February 1, 2022.
15. A 32 year, 10 month service pension for Battalion Fire Chief Stephen L. Reuthinger, III, effective February 1, 2022.
16. A 26 year, 10 month service pension for Police Officer Henry H. Uriegas, effective March 1, 2022.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Janis A. Klein, widow of Retired Fire Fighter David Michael Klein, effective December 22, 2021.
2. A beneficiary pension for Mrs. Marilyn M. Katz, widow of retired Police Lieutenant Robert H. Katz, effective January 4, 2022.
3. A beneficiary pension for Mrs. Joan M. Weilbacher, widow of retired Police Officer Donald L. Weilbacher, effective January 4, 2022.

Refund of Contributions

1. A 4 year, 1 month refund of contributions for Police Officer Nathaniel L. McCormick, effective October 13, 2021.
2. A 3 year, 6 month refund of contributions for Police Officer Jonathan L. Griffin, effective December 20, 2021.
3. A 5 year refund of contributions for Police Officer Eric J. Zander, effective December 29, 2021.
4. A 10 year, 8 month refund of contributions for Police Detective James Medrano, effective January 7, 2022.
5. A 6 year, 1 month refund of contributions for Police Officer Allix Stone, effective January 8, 2022.
6. A 11 year, 2 month refund of contributions for Police Officer Daniel W. Vickers, effective January 8, 2022.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

- ~~1. TEXPERS Delegate Certification (Item pulled)~~
2. Annual Statements
3. Financial Disclosure Statements
4. COLA Report
5. 13th Check
6. COVID-19 Update
7. Briefing on Historical Data – Retirements and Refund of Contributions
8. Financial Reports for Periods Ending November 30 and December 31, 2021

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee

2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Emerging Manager Program Termination
 - Top Tier Venture Velocity Fund 4 Commitment
5. San Antonio F & P Property Holding Corporation

I. DISCUSSION AND POSSIBLE ACTION ON DISBURSEMENTS

II. MEMBERS TO BE HEARD

III. ADJOURNMENT

**Agenda amended to reflect Item G(1) pulled.*

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.