

AGENDA
January 29, 2025
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:**

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, InnovAge Holding Corp., Integra Lifesciences and Dentsply Sirona matters.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of December 17, 2024

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. Opal Public Funds Summit
2. Koried Plan Sponsor Educational Institute

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Comvest Annual Meeting
March 19, 2025

2. PREA Real Estate Conference
March 26-27, 2025
3. Texpers Annual Conference
March 31-April 2, 2025

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

Service Pensions

1. A 30 year, 1 month service pension for Fire Lieutenant Christopher D. Unger, effective January 1, 2025.
2. A 30 year, 5 month service pension for Police Officer Jason E. Pryor, effective January 9, 2025.
3. A 29 year, 3 month service pension for Fire Engineer Byron Lynn Green, effective January 11, 2025.
4. A 30 year, 9 month service pension for Assistant Fire Chief Matias Jimenez, effective January 11, 2025.
5. A 30 year, 5 month service pension for Police Officer Brent W. Smith, effective January 22, 2025.
6. A 34 year, 4 month service pension for Police Detective Alejandro M. Balderas, effective February 1, 2025.
7. A 20 year, 3 month service pension for Fire Engineer Jennifer L. Foxworth, effective February 1, 2025.
8. A 26 year, 8 month service pension for Police Officer Richard R. Garcia, Jr., effective February 1, 2025.
9. A 22 year service pension for Police Officer Virgilo Gonzalez, effective February 1, 2025.
10. A 21 year, 9 month service pension for Police Captain Justin A. Good, effective February 1, 2025.
11. A 27 year, 9 month service pension for Fire Fighter Traci Jones, effective February 1, 2025.

12. A 29 year, 9 month service pension for Police Officer Miguel Juarez, Jr., effective February 1, 2025.
13. A 31 year, 2 month service pension for Police Officer Peter R. Ovalle, effective February 1, 2025.
14. A 21 year, 1 month service pension for Police Officer Joseph A. Swan, effective February 1, 2025.

Beneficiary Pensions

1. A lump sum death benefit to the Estate of Retired Police Officer James A. Ellis, effective October 2, 2020.
2. A beneficiary pension for Mrs. Piedad Ruth Estrada, widow of retired Fire Engineer Arthur Estrada, effective October 18, 2024.
3. A beneficiary pension for Mrs. Frances Dunkum, widow of retired Police Officer Terry M. Dunkum, effective December 16, 2024.
4. A beneficiary pension for Mrs. Nancy Akeroyd, widow of retired Police Lieutenant Francis J. Akeroyd, Jr., effective December 23, 2024.
5. A beneficiary pension for Mrs. Raquel Luna, widow of retired Police Detective Fernando V. Luna, effective January 7, 2025.

Refund of Contributions

1. A 5 year, 7 month refund of contributions for Fire Fighter Kyle Brown, effective October 27, 2023.
2. A 13 year refund of contributions for Fire Fighter Hector R. Gonzalez, Jr., effective August 16, 2024.
3. A 1 year, 8 month refund of contributions for Police Officer Damean R. Segovia, effective November 12, 2024.

Restoration of Service Credit for Uniformed Service

1. Buyback of military leave for Police Officer Zachary P. Clifton.
2. Buyback of military leave for Police Officer Jason Godel.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Advisor Newsletter
2. Trustee Election Schedules
3. Annual Statements/1099Rs
4. Texpers Certification of Delegates
5. Police Cadet Class 2024-B - Graduation Date 12/20/2024
6. Fire Cadet Class 2024-A – Graduation Date 01/02/2025
7. 2024 Police & Fire Retirement Plaque Presentations Reminder
8. COLA Report
9. Financial Disclosure Statements
10. Briefing on Historical Data – Retirements and Refund of Contributions
11. Monthly Financial Planning Seminars – Attendance Numbers
12. Financial Report for Period Ending November 30, 2024, and December 31, 2024

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - StepStone VC Global Partners XII Commitment
 - Top Tier Venture Velocity Fund 5 Commitment
5. San Antonio F & P Property Holding Corporation

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 CAN BE MADE BY CONTACTING THE EXECUTIVE DIRECTOR AT 210-534-3262.

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.