

AGENDA
March 25, 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. 2025 POLICE RETIREE PLAQUE PRESENTATIONS

D. BOARD RESOLUTION

- Mark Gremmer

E. 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 and Integra Lifesciences matters.

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.

F. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of February 25, 2026.

G. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

H. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Apollo Equity Annual Meeting
May 11-13, 2026
2. HarbourVest Partners Annual Meeting
May 11-13, 2026
3. NEPC Investment Conference
May 12-13, 2026
4. AIF Southwest Investors' Forum
May 13-14, 2026
5. NCPERS Annual Conference & Exhibition (ACE)
May 17-20, 2026

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

Service Pensions

1. A 30 year, 5 month service pension for District Fire Chief Jarrett W. Vocke, effective February 28, 2026.
2. A 22 year, 9 month service pension for Police Sergeant Kelly M. Bender, effective March 1, 2026.
3. A 31 year, 3 month service pension for Deputy Fire Chief Christopher M. Monestier, effective March 1, 2026.
4. A 28 year, 8 month service pension for Police Detective Diane M. Tritley, effective March 1, 2026.
5. A 22 year, 6 month service pension for Police Detective Mark A. Morales, effective March 2, 2026.
6. A 24 year, 2 month service pension for Police Officer Jose L. Zuniga, effective March 2, 2026.
7. A 30 year, 6 month service pension for Police Officer Matthew J. Broihier, effective April 1, 2026.

8. A 30 year, 7 month service pension for Police Lieutenant John S. Marshall, effective April 4, 2026.
9. A 30 year, 1 month service pension for Police Detective Daniel Vega, effective May 1, 2026.

Refund of Contributions

1. A 7 year, 2 month refund of contributions for Fire Engineer Martin Graham, effective September 27, 2024.
2. A 5 year, 2 month refund of contributions for Police Officer Jonathan Zair Dominguez, effective November 28, 2025.
3. A 4 month refund of contributions for Police Officer Jose Luis Padilla Romo, effective February 4, 2026.
4. A 1 year, 11 month refund of contributions for Police Officer Esteban Alfonso Jaurrieta, effective February 20, 2026.

J. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Texpers Annual Members Meeting
2. Personnel Search Updates: CFO and General Counsel
3. Advisor Newsletter
4. Reminder – Rescheduled April Board Meeting
5. Pre-Retirement Seminar – May 15, 2026
6. Financial Disclosure Statements
7. Briefing on Historical Data – Retirements and Refund of Contributions
8. Monthly Financial Planning Seminars – Attendance Numbers
9. Financial Report for Period Ending February 28, 2026

K. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Kayne Anderson Real Estate Partners VII Commitment
 - Engagement for Investment Practice and Performance Report (PRB)
 - Rebalancing

5. San Antonio F & P Property Holding Corporation
6. Ad Hoc Digital Marketing Committee

L. 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.