

AGENDA
April 26, 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

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. and Danske Bank matters.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of March 29, 2022

D. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. NEPC Client Conference
2. TEXPERS Annual Conference
3. Merit Energy Client Conference

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. GCP Annual Meeting
June 8, 2022
2. GFOA Annual Conference
June 3-7, 2022
3. NAPPA 2022 Legal Education Conference
June 21-24, 2022

4. Neuberger Berman Annual Meeting
June 22-23, 2022

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

Service Pensions

1. A 26 year service pension for Fire Captain Thomas Paul Caldwell, effective March 30, 2022.
2. A 25 year, 4 month service pension for Fire Fighter John D. Stevens, effective March 31, 2022.
3. A 21 year, 7 month service pension for Fire Lieutenant Bryan D. Lear, effective April 1, 2022.
4. A 20 year service pension for Fire Engineer John E. Fleming, effective April 28, 2022.
5. A 30 year, 2 month service pension for Police Officer Alexander D. Garza, effective April 30, 2022.
6. A 26 year, 8 month service pension for Police Detective Boyd W. Littlefield, effective April 30, 2022.
7. A 21 year, 4 month service pension for Police Officer Elliott D. Turner, effective April 30, 2022.
8. A 20 year, 8 month service pension for Police Detective Jason A. Bratton, effective May 1, 2022.
9. A 20 year, 6 month service pension for Fire Lieutenant Kyle D. Brown, effective May 1, 2022.
10. A 28 year service pension for Police Sergeant Lloyd P. Jackel, effective May 1, 2022.
11. A 25 year, 5 month service pension for Fire Engineer Marco Gerardo Martinez, effective May 1, 2022.
12. A 28 year service pension for Police Detective Sean L. Preyor-Johnson, effective May 1, 2022.

13. A 20 year, 6 month service pension for Fire Battalion Chief Will Jacob Pritchett, effective May 1, 2022.
14. A 30 year, 2 month service pension for Police Lieutenant Curtis L. Walker, effective May 1, 2022.
15. A 27 year, 10 month service pension for Police Detective Matthew B. Rosenfield, effective July 1, 2022.

Beneficiary Pensions

1. A line of duty beneficiary pension for Aubrey Deem, dependent of Active Fire Fighter Scott Deem, effective August 27, 2017, guardianship pending.
2. A beneficiary pension for Mrs. Teresa G. Navarijo, widow of retired Police Officer Robert G. Navarijo, effective February 22, 2022.
3. A beneficiary pension for Jeremiah Grohman, dependent of Retired Fire Captain Jason Luke Grohman, effective February 23, 2022.
4. A beneficiary pension for Mrs. Linda Oneill, widow of Retired Fire Engineer Michael G. Oneill, effective March 14, 2022.
5. A beneficiary pension for Mrs. Marie A. Delgado, widow of Retired Fire Fighter Gilbert G. Delgado, effective March 15, 2022.
6. A beneficiary pension for Mrs. Raquel Donnell, widow of Active Fire Fighter Joe Donnell, effective March 18, 2022.

Refund of Contributions

1. A 12 year, 1 month refund of contributions for Police Detective Daniel J. Pue, effective July 2, 2019.
2. A 5 year, 3 month refund of contributions for Police Officer Nesta D. Reid, effective March 9, 2022.
3. A 3 month refund of contributions for Police Officer Trevino D. Rodriguez, effective March 21, 2022
4. A 5 year, 1 month refund of contributions for Police Officer Keturah R. Williams, effective April 7, 2022.
5. A 2 year, 10 month refund of contributions for Police Officer Jeremy J. Parrish, effective April 13, 2022.

6. A 14 year, 11 month refund of contributions for Police Officer Michael A. Marotta, effective April 16, 2022.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Fire Cadet Class Briefing – April 28, 2022
2. MemberDirect Dual Factor Authentication
3. Pre-Retirement Seminar – May 16, 2022
4. 14th Check
5. Briefing on Historical Data – Retirements and Refund of Contributions
6. Financial Reports for Periods Ending February 28, 2022, and March 31, 2022

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - EQT Exeter Industrial Value Fund VI Commitment
5. San Antonio F & P Property Holding Corporation

I. 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 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.