

AGENDA
May 28, 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., and Integra Lifesciences matters.

D. BOARD RESOLUTION

- Fire Engineer Dean Pearson

E. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of April 30, 2025

F. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. Siguler Guff Annual Conference
2. Covenant Capital Group Annual Meeting

G. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Pension Bridge Private Equity Conference
July 14-16, 2025
2. Markets Group Institutional Retreat
July 16-18, 2025
3. Koried Global Summit
July 16-18, 2025
4. OPAL Public Funds Summit
July 21-23, 2025

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

Service Pensions

1. A 34 year service pension for Fire Captain Ryan R. Bippert, effective June 1, 2025.
2. A 30 year, 1 month service pension for Police Detective David A. Coldewey, effective June 1, 2025.
3. A 30 year, 10 month service pension for Police Captain Devon M. Lambert, effective June 1, 2025.
4. A 20 year service pension for Police Sergeant Matthew Robertson, effective June 1, 2025.
5. A 28 year service pension for Police Detective Santos Saucedo, Jr., effective June 1, 2025.
6. A 36 year, 2 month service pension for Fire Engineer Edmundo A. Trevino, effective June 1, 2025.
7. A 21 year, 6 month service pension for Fire Captain Roy Michael Wilson, III, effective June 1, 2025.
8. A 27 year, 1 month service pension for Police Sergeant Michael Conlin, effective July 1, 2025.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Vicki Moore, widow of retired Police Detective Herschel A. Moore, effective April 12, 2025.
2. A beneficiary pension for Mrs. Christina Ocampo, widow of retired Fire Engineer Paul R. Ocampo, effective April 23, 2025.
3. A beneficiary pension for Mrs. Delia Mauricio Kelley, widow of retired Police Detective Donald M. Kelley, effective May 16, 2025.

Refund of Contributions

1. A 8 year, 4 month refund of contributions for Police Officer Colton Herrera, effective April 29, 2025.
2. A 13 year, 2 month refund of contributions for Fire Engineer Matthew R. Bruffy, effective April 30, 2025.
3. A 4 year, 8 month refund of contributions for Police Officer Stephanie Ramirez, effective May 14, 2025.

Restoration of Service Credit for Uniformed Service

1. Buyback of military leave for Fire Fighter Aaron Villarreal.

I. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2024-D - Graduation Date 05/09/2025
2. Pre-Retirement Seminar Update
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Monthly Financial Planning Seminars – Attendance Numbers
5. Financial Report for Period Ending April 30, 2025

J. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee

4. Investment Committee
 - Arlington Capital Partners VII Commitment
 - Charlesbank Equity Fund XI Commitment
 - Asset/Liability Study
5. San Antonio F & P Property Holding Corporation

K. 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.