

AGENDA
June 25, 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.

Pursuant to §551.078 and §551.0785, Tex. Govt. Code, the Committee may deliberate the medical or psychiatric records of individual applicants, or a matter that includes a consideration of information in the medical or psychiatric records of individual applicants.

D. OATHS OF OFFICE

- Fire Lieutenant Michael McCarty
- Police Patrolman Ryan Reynolds

E. BOARD RESOLUTIONS

- Police Patrolman Amanda Viera
- Councilwoman Dr. Adriana Rocha Garcia

F. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of May 28, 2025

G. ELECTION OF SECRETARY: DISCUSSION AND POSSIBLE ACTION

H. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. CapSource Link Financial Conference

I. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Texpers Summer Educational Forum
August 3-5, 2025
2. NCPERS Public Pension Funding Forum
August 17-19, 2025
3. Western Technology Investment Annual Conference
August 19, 2025

J. 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, 2 month service pension for Fire Engineer Burnie Miller, Jr., effective June 1, 2025.
2. A 27 year service pension for Fire Fighter Charles W. Scribner, effective June 1, 2025.
3. A 27 year service pension for Fire Fighter Robin Renee Scribner, effective June 1, 2025.
4. A 35 year, 4 month service pension for Police Sergeant Roger Rudolph Cavazos, effective June 4, 2025.
5. A 38 year, 6 month service pension for Fire Engineer George A. Gonzalez, effective July 1, 2025.

6. A 35 year service pension for Police Officer Ernest Herrera, Jr., effective July 1, 2025.
7. A 30 year, 2 month service pension for Police Detective Raul Martinez, effective July 1, 2025.
8. A 30 year, 7 month service pension for Police Sergeant Michael K. Moore, effective July 1, 2025.
9. A 34 year, 6 month service pension for Police Officer John A. Resendez, effective July 1, 2025.
10. A 32 year, 9 month service pension for Police Sergeant James Smith, effective July 1, 2025.

Beneficiary Pensions

1. A beneficiary pension for Melissa Alvarado, dependent of retired Police Officer Antonio M. Alvarado, effective May 1, 2025, guardianship pending.
2. A beneficiary pension for Mrs. Sylvia Alvarado, widow of retired Police Officer Antonio M. Alvarado, effective May 1, 2025.
3. A beneficiary pension for Mrs. Sandra C. Hune-Herrera, widow of retired Police Officer David S. Herrera, effective May 11, 2025.
4. A beneficiary pension for Mrs. Sylvia Volkmann, widow of retired Police Officer Darrell Lynn Volkmann, effective May 16, 2025.
5. A beneficiary pension for Mrs. Linda L. Stockton, widow of retired Police Detective Douglas A. Stockton, effective May 24, 2025.

Refund of Contributions

1. A 2 year, 9 month refund of contributions for Police Officer Andres Puente, effective September 21, 2023.
2. A 5 year, 11 month refund of contributions for Police Officer Philip G. Ortiz, effective April 9, 2025.
3. A 5 year refund of contributions for Police Officer Cody A. Driver, effective May 31, 2025.
4. A 3 year, 1 month refund of contributions for Police Officer Oscar Cruz, Jr., effective June 3, 2025.

5. A 6 year, 10 month refund of contributions for Police Officer Cody Morrison, effective June 8, 2025.

Restoration of Service Credit for Uniformed Service

1. Buyback of military leave for Police Officer Daniel Berrios.

K. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Jim Smith, Active Police Trustee, Resignation
2. Active Police Trustee Election Schedule
3. Fire Cadet Class 2024 – B; Presentation Reminder – 2:00 p.m. June 27th
4. Mid-Year Statements Update
5. Advisor Newsletter
6. Member Communication Policy Requests
 - SA Fire & Police Pensioners' Association Request
7. Briefing on Historical Data – Retirements and Refund of Contributions
8. Monthly Financial Planning Seminars – Attendance Numbers
9. Financial Report for Period Ending May 31, 2025

L. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - Annual Audit
 - Actuarial Valuation Report
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Charlesbank Credit Opportunities Fund IV
 - Real Assets Manager(s) Commitments
 - Asset Allocation Adjustments
 - Rebalancing
5. San Antonio F & P Property Holding Corporation
 - Notice of Annual Shareholders Meeting
 - Appointment of Proxies to Annual Shareholders Meeting

M. 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.