

**AGENDA**  
**July 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. PLEDGE OF ALLEGIANCE**

**C. 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., Dentsply Sirona, Inc. and Danske Bank matters.**

**D. MINUTES: DISCUSSION AND POSSIBLE ACTION**

1. Minutes of the Regular Meeting of June 28, 2022

**E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:**

1. Koried Global Summit

**F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION**

1. Robbins Geller Annual Conference  
September 6-8, 2022
2. Opal Emerging Managers Summit  
September 12-13, 2022

3. SALT Conference  
September 12-14, 2022
4. Top Tier Capital Partners Annual Meeting  
September 13-14, 2022
5. MGG Annual Meeting  
September 14, 2022
6. J.P. Morgan Global Real Estate Conference  
September 20-21, 2022

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

Service Pensions

1. A 32 year, 8 month service pension for Police Sergeant Daniel P. Alonzo, effective July 1, 2022.
2. A 34 year, 2 month service pension for Deputy Fire Chief William Meade, effective July 1, 2022.
3. A 29 year, 1 month service pension for Police Sergeant Robert Martinez, effective July 14, 2022.
4. A 29 year, 2 month service pension for Police Sergeant James J. Montanio, effective July 16, 2022.
5. A 28 year, 3 month service pension for Fire Engineer Roland Alicea, effective August 1, 2022.
6. A 26 year, 6 month service pension for Fire Engineer Michael Darrell Collins, effective August 1, 2022.
7. A 33 year, 7 month service pension for Police Detective Guy L. Durden, effective August 1, 2022.
8. A 31 year, 9 month service pension for Police Detective Gerald W. Faulkner, effective August 1, 2022.
9. A 32 year, 7 month service pension for Police Officer Dwayne Harlan, effective August 1, 2022.

10. A 25 year, 2 month service pension for Police Officer Eddie W. Holland, effective August 1, 2022.
11. A 32 year, 3 month service pension for Fire Engineer Mario Nerio, effective August 1, 2022.
12. A 33 year, 4 month service pension for Fire Lieutenant Edward L. Olmo, effective August 1, 2022.
13. A 34 year, 9 month service pension for Police Sergeant Michael K. Riggs, effective August 1, 2022.
14. A 33 year, 4 month service pension for Fire Engineer Ernest Salazar, effective August 1, 2022.
15. A 25 year, 2 month service pension for Police Sergeant Gregory N. Smith, effective August 1, 2022.
16. A 39 year service pension for Police Sergeant Monica E. Tedford, effective August 1, 2022.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Jacquelin R. Zavala, widow of retired Police Officer Paul E. Zavala, effective June 8, 2022.
2. A beneficiary pension for Isabella N. Zavala, dependent of retired Police Officer Paul E. Zavala, effective June 8, 2022, guardianship pending.
3. A beneficiary pension for Mrs. Teresa Cano, widow of retired Fire Fighter Mark Daniel Cano, effective June 23, 2022.
4. A beneficiary pension for Mrs. Shelia Burrow, widow of retired Fire Lieutenant Robert Lee Burrow, effective June 29, 2022.
5. A beneficiary pension for Mrs. Sylvia B. Soto, widow of retired Fire Engineer David Soto, Jr., effective July 1, 2022.

Refund of Contributions

1. A 4 year, 1 month refund of contributions for Police Officer Ryan Adam Cahill, effective April 16, 2022.
2. A 1 year, 6 month refund of contributions for Police Officer Matthew S. Mitchell, effective June 12, 2022.

3. A 1 year, 4 month refund of contributions for Police Officer Thaddeus J. Kwapich, effective June 30, 2022.
4. A 4 year, 3 month refund of contributions for Police Officer Joshua Ty Dennis, effective July 2, 2022.
5. A 5 year, 10 month refund of contributions for Police Officer Samantha Juarez, effective July 10, 2022.
6. A 3 year, 4 month refund of contributions for Police Officer Austin R. Shaw, effective July 11, 2022.
7. A 5 year, 10 month refund of contributions for Police Officer Christian Rios, effective July 17, 2022.

#### **H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION**

1. Temporary Committee Appointments
2. Active Fire Trustee Special Election Schedule
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Monthly Financial Planning Seminars - Attendance Numbers
5. Financial Reports for Periods Ending May 31, 2022, and June 30, 2022

#### **I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION**

1. Personnel/Audit Committee
  - Annual Audit Report
2. Disability Committee
3. Legislative Committee
4. Investment Committee
  - Core Real Estate Search
  - Emerging Manager Private Equity Search
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 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.