

AGENDA
July 28, 2021
Regular Meeting of
The Fire and Police Pension Fund Board of Trustees
9:00 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, Danske Bank and Tesco matters.

Pursuant to §551.078 and §551.0785, Tex. Govt. Code, the Board 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.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of June 30, 2021

D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. IREI Fall Editorial Advisory Board Meeting
September 1-3, 2021
2. Kayne Anderson Client Conference
September 8-9, 2021
3. SALT Conference
September 13-15, 2021
4. NCPERS FALL Conference
September 26-28, 2021

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

Service Pensions

1. A 23 year, 1 month service pension for Police Detective Mark A. Rodriguez, effective July 1, 2021.
2. A 25 year service pension for Police Sergeant Shane A. Nagy, effective July 2, 2021.
3. A 26 year, 5 month service pension for Police Officer Richard N. Long, effective July 25, 2021.
4. A 32 year, 1 month service pension for Police Officer Eduardo San Miguel, effective July 30, 2021.
5. A 33 year, 3 month service pension for Fire Engineer Bryan M. Ackley, effective August 1, 2021.
6. A 32 year, 10 month service pension for Fire Engineer Timothy R. Bays, effective August 1, 2021.
7. A 32 year, 4 month service pension for Fire District Chief Mark Christopher Black, effective August 1, 2021.
8. A 32 year, 4 month service pension for Fire Engineer Charlie Patrick Dubose, effective August 1, 2021.
9. A 32 year, 4 month service pension for Fire Engineer Pete Anthony Garcia , effective August 1, 2021.
10. A 35 year, 6 month service pension for Fire Fighter Rogelio G. Garcia, effective August 1, 2021.
11. A 32 year, 4 month service pension for Fire Fighter David Keith Giesick, effective August 1, 2021.
12. A 31 year, 8 month service pension for Fire District Chief Connie L. Hall, effective August 1, 2021.
13. A 33 year, 9 month service pension for Fire Captain Joe David Hernandez, effective August 1, 2021.
14. A 34 year, 7 month service pension for Fire Engineer Alfred R. Noriega, effective August 1, 2021.
15. A 37 year, 4 month service pension for Fire Engineer Michael D. Puzon, effective August 1, 2021.
16. A 32 year, 1 month service pension for Police Sergeant Dean R. Reuter, effective August 1, 2021.

17. A 31 year, 1 month service pension for Police Detective Jesus Rivera, effective August 1, 2021.
18. A 28 year, 3 month service pension for Police Captain Troy Ray Torres, effective August 1, 2021.
19. A 32 year, 4 month service pension for Fire Battalion Chief Walter R. Yates, effective August 1, 2021.
20. A 34 year, 10 month service pension for Fire Fighter John R. Zorola, effective August 1, 2021.
21. A 33 year, 2 month service pension for Police Officer David C. Clare, effective August 2, 2021.
22. A 27 year service pension for Police Detective Carl R. Bratton, effective August 4, 2021.
23. A 30 year, 7 month service pension for Police Officer Holeonel E. Haliburton, effective August 6, 2021.
24. A 29 year, 6 month service pension for Police Officer James A. Rodriguez, effective September 1, 2021.

Beneficiary Pensions

1. A lump sum death benefit to the Estate of Active Police Officer James V. Redus, effective June 7, 2020.
2. A beneficiary pension for Mrs. Alma Jackson, widow of Retired Police Sergeant Christopher R. Jackson, effective June 27, 2021.
3. A beneficiary pension for Mrs. Opal Trevino, widow of Retired Fire Engineer Michael Trevino, effective June 30, 2021.

Refund of Contributions

1. An 8 month refund of contributions for Police Officer Stephen A. Harris, effective May 5, 2021.
2. A 9 year, 3 month refund of contributions for Police Officer Jessica Medrano, effective July 2, 2021.
3. A 1 year, 1 month refund of contributions for Police Officer Jeremy S Brett, effective July 7, 2021.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Fire/Police Retirement Plaque Presentations Update
2. Strategic Planning Retreat Update
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Financial Reports for Period Ending June 30, 2021

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - Annual Audit Report
2. Disability Committee
 - Disability Pensioners Tax Returns – Status and Follow-up Actions
3. Legislative Committee
4. Investment Committee
 - Emerging Manager Small/SMID Cap Equity Search
 - Rebalancing
5. San Antonio F & P Property Holding Corporation

H. 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.