

AGENDA
July 30, 2024
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 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 Elysian Cosmetic Surgery Center, San Antonio Park Police Officers Association, Innovage Holding Corp., Integra Lifesciences and Danske Bank matters.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of June 25, 2024

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. NAPPA Legal Education Conference
2. Koried Global Summit

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Robbins Geller Public Funds Forum
September 3-5, 2024
2. NEPC Investment Conference
September 9-10, 2024

3. IREI Fall Editorial Advisory Board Meeting
September 9-11, 2024
4. MGG Investor Day
September 10, 2024
5. Kayne Anderson Annual Partners' Meeting
September 25-26, 2024

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

Service Pensions

1. A 29 year, 6 month service pension for Fire Engineer Marvin A. Borth, effective July 1, 2024.
2. A 27 year, 4 month service pension for Fire Captain Lisa L. Jimerson, effective July 1, 2024.
3. A 38 year service pension for Fire Lieutenant Richard Marquez, effective July 1, 2024.
4. A 28 year, 8 month service pension for Police Officer Gerald Rodriguez, effective July 3, 2024.
5. A 28 year, 9 month service pension for Police Detective Steven C. Huffman, effective July 4, 2024.
6. A 33 year, 4 month service pension for Fire Engineer Michael A. Dixon, effective August 1, 2024.
7. A 29 year, 1 month service pension for Police Captain Anthony J. Maziek, effective August 1, 2024.
8. A 26 year, 11 month service pension for Fire Fighter Timothy Lawrence Menchaca, effective August 1, 2024.

Beneficiary Pensions

1. A lump sum death benefit to the Estate of Retired Police Officer Donnie Lee Milewski, effective February 2, 2024.
2. A beneficiary pension for Mrs. Gloria Ann Riojas, widow of retired Police Lieutenant Ernesto F. Riojas, effective June 6, 2024.

3. A beneficiary pension for Mrs. Dora R. Fuentes, widow of retired Police Detective Alfred C. Fuentes, effective June 11, 2024.
4. A beneficiary pension for Mrs. Kay St. Clair, widow of retired Fire Engineer David St. Clair, effective June 24, 2024.
5. A beneficiary pension for Mrs. Raquel R. Saucedo, widow of retired Police Lieutenant David G. Saucedo, effective July 7, 2024.

Refund of Contributions

1. A 14 year, 11 month refund of contributions for Fire Fighter Justin T. Hutto, effective June 14, 2024.
2. A 1 year refund of contributions for Police Officer Elizabeth Tan-Johnson, effective June 16, 2024.
3. A 1 year refund of contributions for Police Officer Nathan L. Erekson, effective June 23, 2024.
4. A 5 year, 10 month refund of contributions for Police Officer Kellie D. Ashby, effective July 17, 2024.

Restoration of Service Credit for Uniformed Service

1. Buyback of military leave for Fire Lieutenant Dionicio Lopez.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Fire Cadet Class 2023-C – Graduation Date 07/03/2024
2. Police Cadet Class 2023- E – Presentation Reminder – 1:30 p.m. July 30th
3. Member Communication Policy Requests
 - SA Fire & Police Pensioners’ Association Request
4. Briefing on Historical Data – Retirements and Refund of Contributions
5. Monthly Financial Planning Seminars – Attendance Numbers
6. Financial Report for Period Ending June 30, 2024

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
 - Deadline Extension for Disability Pensioners’ Tax Returns
3. Legislative Committee

4. Investment Committee
- Rebalancing
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 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.