

AGENDA
July 30, 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. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of June 25, 2025

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. National Association of Public Pension Attorneys
2. Koried Global Summit

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Public Funds Forum
September 2-4, 2025
2. MGG Investor Day
September 9, 2025
3. Levine Leichtman Annual Meeting
September 17, 2025

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

Service Pensions

1. A 20 year, 10 month service pension for Police Officer William Watson, effective June 23, 2025.
2. A 28 year, 1 month service pension for Fire Engineer Alfredo Jimenez, Jr., effective July 1, 2025.
3. A 28 year, 8 month service pension for Police Sergeant Edward D. Pedraza, effective July 1, 2025.
4. A 29 year, 5 month service pension for Police Detective Lawrence P. Saiz, effective July 12, 2025.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Melvilyn Adame, widow of retired Fire Engineer Robert Adame, effective June 19, 2025.
2. A beneficiary pension for Mrs. Lois A. Verschoyle, widow of retired Police Sergeant Stephen Largent Verschoyle, effective June 22, 2025.
3. A beneficiary pension for Mrs. Janice Cadena, widow of retired Fire Fighter Rodolfo R. Cadena, effective July 10, 2025.

Refund of Contributions

1. A 4 year, 7 month refund of contributions for Fire Fighter Seth Reich, effective April 22, 2025.

2. A 11 month refund of contributions for Police Officer Darius De’Vonte Smith, effective May 19, 2025.
3. A 9 year, 5 month refund of contributions for Fire Engineer Tarek Vaughters-Haywood, effective May 30, 2025.
4. A 7 year, 7 month refund of contributions for Police Officer Bruce Waylan Holson, effective July 11, 2025.
5. A 8 year, 7 month refund of contributions for Police Officer Jessica Murphy, effective July 18, 2025.

Pension Adjustments

1. An adjustment to the beneficiary pension of Melissa Alvarado, dependent of retired Police Officer Antonio M. Alvarado, pursuant to Section 6.02(j) of the Pension Law.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Fire Cadet Class 2024-B – Graduation Date 07/03/2025
2. Police Cadet Class 2024-E – Graduation Date 07/18/2025
3. Active Police Election Update
4. Advisor Newsletter
5. Briefing on Historical Data – Retirements and Refund of Contributions
6. Monthly Financial Planning Seminars – Attendance Numbers
7. Financial Report for Period Ending June 30, 2025.

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
 - Wholly Dependent Children Policy
 - Deadline Extension for Disability Pensioners’ Tax Returns
3. Legislative Committee
4. Investment Committee
 - Private Equity Manager(s) Commitments
 - Investment Policy Statement Amendments
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.