

AGENDA
August 27, 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 San Antonio Park Police Officers Association, Innovage Holding Corp., and Integra Lifesciences matters.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of July 30, 2024

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. TEXPERS Summer Educational Forum

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. TXCPA Accounting Conference
September 23-24, 2024
2. TLFFRA Conference
October 6-8, 2024
3. PensionGold Teaming Conference
October 8-10, 2024

4. ZMC Annual Meeting
October 16, 2024
5. Palistar Annual Meeting
October 16-17, 2024
6. Tiger Infrastructure Partners Annual Meeting
October 22, 2024
7. Exeter Annual Meeting
October 23, 2024
8. Varde Partners Annual Meeting
October 24, 2024
9. PREA Real Estate Conference
October 23-25, 2024
10. NCPERS Public Safety Conference
October 27-30, 2024
11. EnCap Investor Conference
October 29-30, 2024

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

Service Pensions

1. A 34 year, 3 month service pension for Fire Engineer Don Denning, effective August 1, 2024.
2. A 34 year, 8 month service pension for Fire Fighter Ralph Diaz, effective August 1, 2024.
3. A 21 year service pension for Fire Engineer Maurice D. Braimer, effective August 2, 2024.
4. A 20 year, 10 month service pension for Fire Lieutenant Dustin M. Titzman, effective August 16, 2024.
5. A 29 year service pension for Police Detective Gregory De Hoyos, effective September 1, 2024.
6. A 29 year, 6 month service pension for Police Detective Jerry J. Fuller, effective September 1, 2024.

7. A 26 year, 11 month service pension for Fire Fighter Louis C. Garcia, effective September 1, 2024.
8. A 27 year, 4 month service pension for Fire Engineer Heath A. Hadley, effective September 1, 2024.
9. A 29 year, 6 month service pension for Police Detective Ronald A. Rocha, effective September 1, 2024.
10. A 26 year, 3 month service pension for Police Detective Rudolfo M. Salgado, effective September 1, 2024.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Linda R. King, widow of retired Police Officer Carl E. King, effective June 29, 2024.
2. A beneficiary pension for Mrs. Betty J. Connally, widow of retired Fire Engineer Michael E. Connally, effective July 19, 2024.
3. A beneficiary pension for Mrs. Vivian Adams, widow of retired Fire Engineer Charles C. Adams, effective August 11, 2024.

Refund of Contributions

1. A 13 year, 8 month refund of contributions for Fire Engineer Raul Garza, III, effective April 8, 2024.
2. A 13 year, 10 month refund of contributions for Fire Engineer Andrew Fox, effective June 16, 2024.
3. A 15 year, 8 month refund of contributions for Fire Fighter John R. McNees, effective July 22, 2024.
4. A 10 year refund of contributions for Fire Engineer Courtney L. Brown, effective August 1, 2024.
5. A 1 year, 1 month refund of contributions for Police Officer Gary D. Harris, effective August 2, 2024.
6. A 16 year, 10 month refund of contributions for Fire Fighter Christopher Duron, effective August 7, 2024.
7. A 4 year, 5 month refund of contributions for Police Officer Thomas M. Rodriguez, effective August 16, 2024.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2023- E – Graduation Date 08/02/2024
2. Member Communication Policy Requests
 - Benevolent Fund Request
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Monthly Financial Planning Seminars – Attendance Numbers
5. Financial Report for Period Ending July 31, 2024

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - Securities Litigation Policy Revision
 - Securities Litigation Representation
2. Disability Committee
 - Disability Pensioners Tax Returns – Annuity Suspension
3. Legislative Committee
4. Investment Committee
 - Private Debt Manager Commitment(s)
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.