

AGENDA
September 24, 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 August 27, 2024

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. Public Funds Summit

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. SEM Consortium 2024
October 22-24, 2024
2. GoldenTree Annual Meeting
November 7, 2024
3. IFEBP Employee Benefits Conference
November 10-13, 2024

4. Invesco Real Estate Client Conference
November 12-14, 2024
5. AltsTX Conference
November 13-14, 2024
6. Charlesbank Annual Meeting
November 19-20, 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 Police Detective Patrick James Hale, effective September 1, 2024.
2. A 22 year, 6 month service pension for Police Officer Michael McCampbell, effective September 1, 2024.
3. A 29 year service pension for Police Officer Menell Orosco, effective September 1, 2024.
4. A 23 year, 4 month service pension for Fire Engineer Robert Perez Ramirez, effective September 1, 2024.
5. A 28 year, 3 month service pension for Police Detective Dustin J. Duffin, effective October 1, 2024.
6. A 29 year, 7 month service pension for Police Detective Brad A. Sanders, effective October 1, 2024.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Vinnie L. Fuller, widow of retired Fire Engineer Charles R. Fuller, effective August 14, 2024.
2. A beneficiary pension for Mrs. Linda K. Tart, widow of retired Police Lieutenant Robert D. Tart, Jr., effective September 6, 2024.

Refund of Contributions

1. A 7 year, 5 month refund of contributions for Fire Fighter Michael Dizzine, effective August 6, 2024.

2. A 3 year, 4 month refund of contributions for Police Officer Marcelle Paredez, effective September 6, 2024.
3. A 1 year, 5 month refund of contributions for Police Officer Abdirashid Yussuf, effective September 11, 2024.

Restoration of Service Credit for Uniformed Service

1. Buyback of military leave for Fire Lieutenant Dionicio Lopez.
2. Buyback of military leave for Fire Engineer Matthew McNeely.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Advisor Newsletter
2. Reschedule October 29th Board Meeting
3. Police Cadet Class 2024-A – Presentation Reminder – 9:45 a.m. October 9th
4. Briefing on Historical Data – Retirements and Refund of Contributions
5. Monthly Financial Planning Seminars – Attendance Numbers
6. Financial Report for Period Ending August 31, 2024

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
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.