

AGENDA
September 24, 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. OATHS OF OFFICE

- Councilman Leo Castillo-Anguiano
- Mayor Gina Ortiz Jones
- Councilwoman Dr. Sukh Kaur

D. 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 §551.074, Tex. Gov. Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s), including the Executive Director and trustees.

E. ELECTION OF OFFICERS

F. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of August 27, 2025

G. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. 2025 Public Funds Forum

H. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. NCPERS Accredited Fiduciary (NAF) Program
Modules 1&2 Governance & Finance
October 25-26, 2025
2. Kayne Anderson Investor Conference
November 6-7, 2025
3. GoldenTree Investor Conference
November 13, 2025
4. Invesco Real Estate Client Conference
November 18-20, 2025
5. Charlesbank Annual Meeting
November 19-20, 2025

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

Service Pensions

1. A 29 year, 5 month service pension for Police Officer Brandon P. Cancino, effective September 1, 2025.
2. A 29 year, 11 month service pension for Police Detective Timothy M. Fuller, effective September 1, 2025.
3. A 24 year, 5 month service pension for Police Officer Vivianita D. Saucedo, effective September 1, 2025.
4. A 20 year, 10 month service pension for Fire Engineer Jerimiah G. Heye, effective September 3, 2025.
5. A 20 year, 1 month service pension for Fire Fighter Lawrence Hallmark, effective September 4, 2025.
6. A 30 year, 5 month service pension for Police Sergeant Richard Limon, Jr., effective October 1, 2025.

7. A 30 year service pension for Police Detective Michael M. Villanueva, effective October 1, 2025.
8. A 31 year, 5 month service pension for Fire Lieutenant Scott L. Currie, effective October 2, 2025.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Yvonne R. Michalczak, widow of retired Fire Lieutenant Alfred J. Michalczak, effective August 16, 2025.

Refund of Contributions

1. A 6 year, 10 month refund of contributions for Police Officer Vincent L. Reisiger, effective July 4, 2025.
2. A 6 year, 7 month refund of contributions for Fire Engineer Joshua Dyba, effective September 5, 2025.

Restoration of Service Credit for Uniformed Service

1. Buyback of military leave for Police Detective Garry Fry.

J. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Advisor Newsletter
2. Member Communication Policy Request
 - 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 August 31, 2025

K. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - Staff Salary Study
 - Executive Director Search Process
2. Disability Committee
3. Legislative Committee
4. Investment Committee
5. San Antonio F & P Property Holding Corporation

L. 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.