

**AGENDA**  
**September 26, 2023**  
**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. RESOLUTIONS PRESENTATION**

- State Senator Jose Menendez
- State Representative Steve Allison

**D. 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 pending legislation; legal issues related to current or contemplated investments; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, Innovage Holding Corp., Discover Financial Services, Integra Lifesciences, and Danske Bank matters.

Pursuant to §551.074, Tex. Govt. 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.

Pursuant to §551.078 and §551.0785, Tex. Govt. Code, the Board 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.

**E. MINUTES: DISCUSSION AND POSSIBLE ACTION**

Minutes of the Regular Meeting of August 29, 2023

**F. EDUCATIONAL OPPORTUNITIES PRESENTATIONS**

1. Public Funds Summit

**G. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION**

1. ZMC Annual Meeting  
October 19, 2023
2. EnCap Investor Conference  
November 6-7, 2023
3. EMG Annual Meeting  
November 8-9, 2023
4. Invesco Client Conference  
November 14-16, 2023
5. BLBG Forum for Institutional Investors  
November 15-18, 2023

**H. DISCUSSION AND POSSIBLE ACTION ON PENSION APPLICATIONS, DISABILITY APPLICATIONS, BENEFICIARY APPLICATIONS, PENSION ADJUSTMENTS, AND REFUND OF CONTRIBUTIONS**

Service Pensions

1. A 29 year service pension for Police Detective Mark A. Garza, effective September 1, 2023.
2. A 28 year, 7 month service pension for Police Sergeant Joseph M. Barcena, effective October 1, 2023.
3. A 27 year service pension for Police Sergeant Arthur Casas, III, effective October 1, 2023.
4. A 28 year service pension for Police Detective Mark A. Duke, effective October 1, 2023.
5. A 26 year, 4 month service pension for Police Officer Alex Guajardo, effective October 1, 2023.
6. A 28 year service pension for Police Officer Gregory A. Hovis, effective October 1, 2023.

7. A 20 year, 5 month service pension for Police Sergeant Tommy J. Johnson, effective October 1, 2023.
8. A 22 year, 1 month service pension for Police Detective Joe H. Rios, effective October 1, 2023.
9. A 27 year, 3 month service pension for Police Officer Juan C. Torres, effective October 1, 2023.
10. A 28 year service pension for Police Sergeant Jesse J. Allen, effective October 6, 2023.

#### Beneficiary Pensions

1. A beneficiary pension for Mrs. Natalia A. Conrad, widow of active Police Officer Richard Conrad, effective August 3, 2023.
2. A beneficiary pension for Mrs. Maggie Lozano, widow of retired Police Detective Reyes M. Lozano, III, effective August 28, 2023.

#### Disability Pension

1. A First Hearing for a regular disability pension for Police Officer Hilario Flores.

#### Refund of Contributions

1. A 6 year, 8 month refund of contributions for Firefighter Randell Smith, effective August 6, 2022.
2. A 2 year, 11 month refund of contributions for Police Officer Adrian De La Cruz, effective August 18, 2023.
3. A 5 year, 8 month refund of contributions for Firefighter Kevin Nelson, effective August 20, 2023.
4. A 5 year, 11 month refund of contributions for Police Officer Michael C. Sepanski, effective August 25, 2023.
5. A 6 year refund of contributions for Police Officer Trevor J. Yannutz, effective September 5, 2023.

6. A 5 month refund of contributions for Police Officer Austin Carrow, effective September 10, 2023.
7. A 1 year, 3 month refund of contributions for Police Officer Eric A. De La Rosa, effective September 10, 2023.
8. A 6 year, 6 month refund of contributions for Police Officer Raquel Sepanski, effective September 15, 2023.

#### **I. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION**

1. Police Cadet Class 2023-A Presentation
2. Administrative Services Contract with the City of San Antonio
3. Pre-Retirement Seminar – November 17, 2023
4. Member Communication Policy Requests
  - SAPOA Request
  - Pensioners' Association PAC Request
  - SA Police Benevolent Fund Request
5. Advisor Newsletter
6. Briefing on Historical Data – Retirements and Refund of Contributions
7. Monthly Financial Planning Seminars - Attendance Numbers
8. Financial Report for Period Ending August 31, 2023

#### **J. 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 Committee
  - Postponement of Annual Meeting of Shareholders of the Corporation

#### **K. 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.