

**AGENDA**  
**October 20, 2021**  
**Regular Meeting of**  
**The Fire and Police Pension Fund Board of Trustees**  
**9:00 A.M., 11603 W. Coker Loop, Suite 201, San Antonio, Texas**

**AGENDA**

**Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with appropriate health and safety measures as recommended by the Centers for Disease Control and Prevention and the Texas Department of State Health Services with regard to COVID-19.**

**I. ITEMS REQUIRING BOARD ACTION**

**A. ROLL CALL**

**B. 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, AmerisourceBergen, INC Research, Innovage, Danske Bank and Tesco matters.**

**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.**

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

1. Minutes of the Regular Meeting of September 29, 2021

**D. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:**

1. Texpers Summer Educational Conference
2. Koried Global Summit
3. SALT Alternatives Conference
4. Single Audits and Governmental Accounting Conference
5. TX Local Firefighter Retirement Act Conference

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

1. Opal Alternative Investing Summit  
December 8-10, 2021

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

Service Pensions

1. A 23 year, 10 month service pension for Fire Engineer Jason D. Juarez, effective October 20, 2021.
2. A 32 year service pension for Police Detective Timm C. Angell, effective November 1, 2021.
3. A 29 year, 8 month service pension for Police Officer Ricardo A. Campos, effective November 1, 2021.
4. A 27 year, 2 month service pension for Police Detective Michael D. Carter, effective November 1, 2021.
5. A 34 year service pension for Fire Captain Fernando Castaneda, effective November 1, 2021.
6. A 27 year, 6 month service pension for Fire Captain Kenneth M. De Vries, effective November 1, 2021.
7. A 31 year, 11 month service pension for Fire Engineer James H. Koehler, Jr., effective November 1, 2021.
8. A 28 year, 6 month service pension for Police Detective Jesse D. McKinney, effective November 1, 2021.
9. A 25 year, 4 month service pension for Police Officer Jerry R. Musquiz, Jr., effective November 1, 2021.
10. A 26 year, 1 month service pension for Police Officer Michael D. Quinonez, effective November 1, 2021.
11. A 27 year, 2 month service pension for Police Detective Richard E. Richardson, effective November 1, 2021.
12. A 26 year service pension for Police Detective Joe L. Saldana, effective November 1, 2021.
13. A 26 year, 2 month service pension for Police Officer James R. Shirley, effective November 1, 2021.
14. A 27 year, 7 month service pension for Police Sergeant John J. A. Carey, effective November 3, 2021.
15. A 27 year service pension for Police Sergeant Mark T. Kolodziejcki, effective November 6, 2021.

Disability Pensions

1. A Final Hearing for a regular disability pension for Police Officer Jaden Bender.

Beneficiary Pensions

1. A beneficiary pension for Francisco J. Villela, Jr., dependent of Retired Police Officer Francisco J. Villela, effective August 17, 2021, guardianship pending.

Refund of Contributions

1. A 4 month refund of contributions for Police Officer Sean S. Turner, effective September 22, 2021.
2. A 3 year refund of contributions for Police Officer Colin J. Rosten, effective September 25, 2021.
3. A 1 year, 7 month refund of contributions for Police Officer Agdiel Joel Nieves-Fuentes, effective October 2, 2021.

**G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION**

1. Strategic Planning Retreat Update
2. Pre-Retirement Seminar Reminder
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Financial Reports for Period Ending September 30, 2021

**H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION**

1. Personnel/Audit Committee
2. Disability Committee
  - Reduction(s) of Disability Retirement Benefits Due to Outside Income or Medical, Individual Pensioner Cases
3. Legislative Committee
4. Investment Committee
  - Commitment to Ocean Avenue Fund V
5. San Antonio F & P Property Holding Corporation

**I. 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 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.