

AGENDA
October 27, 2022
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. 2021 POLICE RETIREE PLAQUE PRESENTATION

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 current or contemplated investments; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Innovage Holding Corp., Dentsply Sirona, Inc. and Danske Bank matters.

E. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of September 28, 2022

F. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. TLFFRA Educational Conference
2. LRS PensionGold Teaming Conference
3. Entrust Annual Meeting
4. Single Audits and Governmental Accounting Conference
5. NCPERS Public Safety Conference

G. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. OPAL Alternative Investing Summit
December 4-6, 2022

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

Service Pensions

1. A 27 year service pension for Fire Engineer Tommy J. Thomas, effective October 1, 2022.
2. A 26 year service pension for Police Sergeant Brian Bielefeld, effective October 16, 2022.
3. A 25 year, 1 month service pension for Police Detective Wesley L. Ross, effective November 1, 2022.
4. A 30 year, 8 month service pension for Police Sergeant Eric David Schepis, effective November 1, 2022.
5. A 29 year, 6 month service pension for Police Detective George Edward Segura, effective November 1, 2022.
6. A 20 year service pension for Fire Lieutenant Greg L. Tatsch, effective November 1, 2022.
7. A 28 year, 3 month service pension for Police Detective Gabriel I. Tello, effective November 3, 2022.

Beneficiary Pensions

1. A beneficiary pension for Mrs. June Walter, widow of retired Fire Lieutenant Gerald K. Walter, effective July 24, 2022.
2. A lump sum death benefit to the Estate of Retired Police Sergeant Gary Simpkins, effective August 10, 2022.
3. A beneficiary pension for Mrs. Brenna Y. Adame, widow of retired Police Sergeant Edward A. Adame, effective September 14, 2022.
4. A beneficiary pension for Mrs. Adrienne Rodriguez, widow of active Police Detective Frank C. Rodriguez, effective September 24, 2022.
5. A beneficiary pension for Emma Rodriguez, dependent of active Police Detective Frank C. Rodriguez, effective September 24, 2022, guardianship pending.

6. A beneficiary pension for Sofia Rodriguez, dependent of active Police Detective Frank C. Rodriguez, effective September 24, 2022, guardianship pending.
7. A beneficiary pension for Mrs. Elsa Rosa Cortinas, widow of retired Police Officer Charlie Cortinas, effective September 30, 2022.
8. A beneficiary pension for Mrs. Jordan Hammond, widow of active Police Officer Jordon Edward Hammond, effective October 8, 2022.
9. A beneficiary pension for Jaylin M. Hammond, dependent of active Police Officer Jordon Edward Hammond, effective October 8, 2022, guardianship pending.

Refund of Contributions

1. A 5 year, 2 month refund of contributions for Fire Fighter Eric Aunkst, effective October 6, 2022.
2. A 6 year, 1 month refund of contributions for Police Officer Melaney A. Rios, effective October 14, 2022.

I. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Fire Cadet Class 2022-A - Graduation Date October 7, 2022
2. Pre-Retirement Seminar Reminder
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Monthly Financial Planning Seminars - Attendance Numbers
5. Financial Reports for Periods Ending August 31, 2022, and September 30, 2022

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

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.