

AGENDA
October 30, 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.

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

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of September 24, 2024

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. TXCPA Accounting Conference
2. TLFFRA Conference
3. LRS Teaming Conference
4. NY Site Visits/Annual Meetings

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Opal Alternative Investing Summit
December 8-10, 2024

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

Service Pensions

1. A 24 year, 2 month service pension for Battalion Fire Chief Mark A. Hasso, effective October 2, 2024.
2. A 26 year, 4 month service pension for Fire Fighter John H. Fest, effective October 14, 2024.
3. A 33 year, 10 month service pension for Assistant Police Chief Karen M. Falks, effective November 1, 2024.
4. A 29 year, 6 month service pension for Police Officer Marco A. Garza, effective November 1, 2024.
5. A 30 year, 6 month service pension for Police Officer Todd James Johnson, effective November 1, 2024.
6. A 31 year, 6 month service pension for Police Officer Michael Robert Lazcano, effective November 1, 2024.
7. A 25 year, 5 month service pension for Fire Fighter James M. Nolen, effective November 1, 2024.
8. A 30 year, 9 month service pension for Police Sergeant Timothy R. Rawson, effective November 1, 2024.
9. A 33 year, 10 month service pension for Police Detective Terry D. Moten, effective December 1, 2024.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Mary Meyer Larsen, widow of retired Fire Fighter Robert Carl Larsen, effective September 14, 2024.
2. A beneficiary pension for Mrs. Maria Elena Rodriguez, widow of retired Fire Engineer Frank Rodriguez, effective September 23, 2024.

3. A beneficiary pension for Mario A. Rodriguez, dependent of retired Fire Fighter Frank Rodriguez, effective September 23, 2024, guardianship pending.
4. A beneficiary pension for Mrs. Margarita Canales-Garcia, widow of Fire Fighter Tomas G. Garcia, effective October 12, 2024.

Refund of Contributions

1. A 4 year, 6 month refund of contributions for Police Officer Jonathan L. Lopez, effective September 20, 2024.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Advisor Newsletter
2. Pre-Retirement Seminar – Friday, November 15, 2024
3. Police Cadet Class 2024-A – Graduation Date 10/11/2024
4. Briefing on Historical Data – Retirements and Refund of Contributions
5. Monthly Financial Planning Seminars – Attendance Numbers
6. Financial Report for Period Ending September 30, 2024

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

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