

AGENDA
November 26, 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
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 October 30, 2024

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. IFEBP Annual Conference
2. Invesco Client Conference

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Opal Public Funds Summit
January 9-10, 2025
2. Koried Plan Sponsor Educational Institute
January 21-24, 2025
3. IREI VIP Real Estate Conference
January 27-29, 2025
4. NCPERS Legislative Conference
January 27-29, 2025

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, 8 month service pension for Fire Fighter Luisa Acquart, effective November 1, 2024.
2. A 29 year service pension for Fire Captain Jesus A. Contreras, effective November 1, 2024.
3. A 29 year, 6 month service pension for Police Officer David R. Gonzales, effective November 1, 2024.
4. A 28 year, 9 month service pension for Fire Engineer Jeffery A. Mahan, effective November 1, 2024.
5. A 34 year, 1 month service pension for Police Captain Randall Lee Smith, effective December 1, 2024.
6. A 33 year, 10 month service pension for Police Detective Gilbert Tovar, effective December 1, 2024.
7. A 27 year, 2 month service pension for Police Officer Jesse J. Corpus, effective January 1, 2025.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Charleen L. Long, widow of retired Fire Engineer J. C. Long, effective June 10, 2024.

2. A beneficiary pension for Mrs. Sheila Galindo, widow of retired Fire Fighter Hector Campos, effective September 24, 2024.
3. A beneficiary pension for Mrs. Joanne Butler, widow of retired Police Detective Charles F. Butler, effective October 2, 2024.
4. A beneficiary pension for Mrs. Janie G. De La Rosa, widow of retired Police Officer Cruz De La Rosa, Jr., effective October 11, 2024.

Refund of Contributions

1. A 11 year, 3 month refund of contributions for Fire Engineer Jacob A. Martinez, effective October 16, 2024.
2. A 1 year refund of contributions for Fire Fighter Angel Gaitan, effective October 28, 2024.
3. A 4 year, 11 month refund of contributions for Police Officer Christopher Brusich, effective November 6, 2024.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Advisor Newsletter
2. Pre-Retirement Seminar Update
3. Reschedule December Board Meeting
4. 2025 Holiday Schedule
5. 2025 Meeting Schedule
6. Briefing on Historical Data – Retirements and Refund of Contributions
7. Monthly Financial Planning Seminars – Attendance Numbers
8. Financial Report for Period Ending October 31, 2024

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
 - Beneficiary Pension Application – Determination of Dependent Child Status
3. Legislative Committee
4. Investment Committee
 - Rescission of Core Real Estate Redemptions
 - Townsend Real Estate Capital Solutions IV Commitment
 - Possible Termination and Rebalancing – International Small Cap

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.