

AGENDA
December 17, 2024
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

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., Integra Lifesciences, Hasbro and Dentsply Sirona matters.

Pursuant to §551.074, Tex. Gov. 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 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 November 26, 2024

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. NAPO Pension & Benefits Seminar
February 2-4, 2025
2. NEPC Public Fund Workshop
February 3-4, 2025
3. Texpers Legislative Advocacy Workshop
February 4-5, 2025
4. Pension Bridge Private Credit Conference
February 11-12, 2025
5. NAPPA Winter Legal Seminar
February 19-21, 2025
6. Stepstone Venture Capital Annual Meeting
February 20-22, 2025
7. Opal Investment Education Symposium
February 26-28, 2025

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

Service Pensions

1. A 20 year, 2 month service pension for Fire Lieutenant Melissa Whan, effective December 10, 2024.
2. A 20 year, 3 month service pension for Police Officer Mark Barr, effective January 1, 2025.
3. A 56 year, 2 month service pension for Fire Fighter Gaylon J. Boubel, effective January 2, 2025.
4. A 30 year, 8 month service pension for Fire Engineer Javier Hernandez, effective January 2, 2025.
5. A 26 year, 7 month service pension for Deputy Police Chief Hector Salas, Sr., effective January 4, 2025.
6. A 30 year, 9 month service pension for Police Officer Hilario Gurrola, effective January 11, 2025.
7. A 29 year, 9 month service pension for Police Captain Rene C. Gallegos, effective February 1, 2025.

8. A 31 year, 2 month service pension for Police Sergeant Edwin D. Rivera, effective February 1, 2025.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Rebekah V. Sodrok, widow of retired Fire Engineer Albert Sodrok, effective November 14, 2024.
2. A beneficiary pension for Mrs. Gwendolyn Derry, widow of retired Fire Fighter Jimmy E. Derry, effective November 18, 2024.
3. A beneficiary pension for Mrs. Carmen Barbola, widow of retired Fire Fighter William Barbola, effective December 4, 2024.

Refund of Contributions

1. A 1 year, 7 month refund of contributions for Fire Fighter Casey Ross, effective December 20, 2021.
2. A 4 month refund of contributions for Fire Fighter Luis Gutierrez, effective November 6, 2024.
3. A 7 year, 11 month refund of contributions for Police Officer Stacy M. Mikes, effective November 15, 2024.
4. A 5 year, 6 month refund of contributions for Police Officer Joshua J. Erdmann, effective November 29, 2024.
5. A 7 year, 9 month refund of contributions for Police Officer Andrew R. Gonzalez, effective December 2, 2024.
6. A 2 year, 2 month refund of contributions for Police Officer Nicholas J. Weidner, effective December 9, 2024.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Advisor Newsletter
2. Police Cadet Class 2024-B; Presentation Reminder – 9:45 a.m. December 18th
3. Fire Cadet Class 2024-A; Presentation Reminder – 9:00 a.m. January 2nd
4. 2024 Police & Fire Retirement Plaque Presentations
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 November 30, 2024.

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - 2025 Annual Budget
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - CVI Aviation Income Fund II Commitment
 - Asset/Liability Study Proposal
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 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.